

**Friends of Henderson District Public Libraries
Monthly Meeting of The Board of Trustees
10:00 a.m., Tuesday, January 27, 2015**

1. **Call to order**
2. **Approval of minutes from the previous meeting**
3. **Library administration information and requests**
4. **Officers, Directors and Committee reports**
 - a. President
(Marian Brown)
 - b. Vice-President
(Julie Buckley)
 - c. Treasurer
(Alexandra Costa)
 - d. Chair, Membership Committee
(Cindy Vallar)
 - e. Book Sales & Book Stores
(Leslie Finzer)
 - f. Newsletter
(Paula Petruso)
5. **Special Committees/Work Groups**
6. **Unfinished Business**
 - a. Membership Drive
 - b. Business Cards
 - c. 2015 Calendar
7. **New Business**
 - a. Volunteers
 - b. Marketing Materials
 - c. Impact Las Vegas Grant - \$18,000 for June
 - d. LTL Check Presentation to Board of Trustees
February 19 – 7:45 a.m.
8. **Announcements**
9. **Adjournment**