

**Friends of Henderson District Public Libraries
Monthly Meeting of Board of Directors
10:00 a.m., Tuesday, August 22, 2017**

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. Database Update – Ernest and Cindy
7. **New Business**
 - a. Funding to Replace Some Tables – Stephen
 - b. Revised Book Sale Schedule for October – Leslie
 - c. Selection of Nominating Committee
8. **Announcements**
9. **Adjournment – Next Meeting 9/26**