

**Friends of Henderson District Public Libraries
Monthly Meeting of Board of Directors
10:00 a.m., Tuesday, February 28, 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. Art Institute Project – Book Bags - Cindy
 - b. Database Update – Ernest and Cindy
 - c. Repositioning of Foundation 1 in a Million - Cindy
7. **New Business**
 - a. Malcolm Yard Sale – 3/4
 - b. Ribbon Wrapped Stanchions
 - c. By-laws and Purpose
 - d. Legislature Day – 4/12
8. **Announcements**
9. **Adjournment – Next Meeting 3/28**