

Tentative Agenda  
Friends of the Juneau Public Library- Annual membership Meeting  
Saturday, 11/8/14, 3-5 PM, Valley Library

- I. Call to Order & Adopt Agenda- Paul Beran
- II. Secretary's Report: 2013 Membership Meeting- Lori Klein
- III. Treasurer's Report- Jeff Vogt
- IV. Library Director's Report- Robert Barr
- V. New Library construction report- Robert Barr
- VI. Committee Reports
  - A. Bookstore- Scott Macaulay
  - B. Membership- Barbara Berg
  - C. Community buy-in &/or fund raising- Lori Klein
- VII. New Business
  - A. Preliminary Budget
  - B. Election of Board Members
  - C. Appreciation for out-going board members
  - D. Goals for 2015
  - E. Recommend: By-Law Sec.2, A. be amended that the annual meeting be between 9/15-11/20 annually.
- VIII. Other-Appreciation of Bookstore volunteers  
- Door prize - Barbara Berg
- IX. Adjourn