

FRIENDS OF THE JUNEAU PUBLIC LIBRARIES

Nov. 11, 2015, 3:00-5:00; New Mendenhall Valley Library

Tentative Agenda

Modify and adopt agenda

Reports:

The years highlights- Secretary Lori Klein

The Library highlights- Library Director, Robert Barr

Preliminary 2015 financial report-Treasurer John Blanchard

Report of the Public Library Endowment Fund- Liaison Jeff Vogt

Committee Reports: Book Store- Heidi Girton

Membership- Barbara Berg

By-Law changes-Lori Klein

New Business

Solicitation and approval of objectives for coming year

Approval of preliminary 2016 budget- final board approval in January- John Blanchard

Election of Board members

2016 goals

Additional comments by members or Board

Other- Appreciation of Bookstore volunteers

Adjourn