



Agenda Board Meeting

Friends of the Oak Park Public Library

January 21, 2019 – 7:30 pm

1. Call to order

2018 Goals	
Succession plan	Recruit new Board members
Increase membership	Complete Book Fair 2018
New revenue streams	Develop line item budget
Continue to Support Friends Library Programs	

2. Review of minutes
Minutes – October 15

3. Treasurer’s Report
General—Year end 2018

4. Library Board Report

5. Old Business:
 - A. Movie Series: Doug Deuchler
 - B. Other sponsored programs
 1. Barbara Ballinger lecture
 2. Folk Music
 - 3.
 - C. Membership
 1. New members – BF
 2. Election to Board –
 - D. BOOK FAIR: Paul Buchbinder - update

6. New Business
 - A. Movement on Annual Goals
 - B. Nominating Committee appointment
 - C. Additional

7. Adjournment
Next meeting – March 18, 2019—ANNUAL MEETING