



Agenda Board Meeting

Friends of the Oak Park Public Library

January 20, 2020 – 7:30 pm

1. Call to order
2. Review of minutes
Minutes – October 21st
3. Treasurer’s Report -
General—Denise Roser
Book Fair 2019 – update – Library Additional request
4. Library Board Report– David Seleb
Library Request -- \$3,000.00 for two events
5. Old Business:
 - A. Movie Series: Doug Deuchler
 - B. Membership
 - C. Other sponsored programs
 1. Barbara Ballinger lecture
 2. Folk Music
 3. Harwood Connection
 - D. BOOK FAIR: Paul Buchbinder – Update
 - E. Bylaws – Article VI
6. New Business
 - A. Sponsorship for Book Fair (tables, etc?)
 - B. 50th Anniversary t-shirt contest – Russ Glidden
 - C. Assistant concerns
7. Adjournment

2019-20 Goals	
Succession plan	Recruit new Board members
Increase membership	Complete Book Fair 2019
New revenue streams	Find Sponsor for Book Fair
Develop Annual and Line Item Budget	
Continue to Support Friends Library Programs	

Next meeting – Annual Meeting March 16, 2020—