

Agenda-September 01, 2015 Friends of the Modesto Library Board Meeting

Business Meeting 6:30 P.M. to 8:30 P.M.

1. Call to order, Introduction of guest

2. Approve Minutes of June 03, 2015

3. Reports

- Librarian's Report(Michael Leamy)
- President's report
- Membership(Ellen Dambrosio)
- Treasurer's Report(Jonaca Driscoll)
- The Little Shop(Kristine Ezovski)
- Speaker- Olga Cardenas (The new Bilingual Outreach Librarian) discusses her duties

4. New Business

- Book drive for Olga Cardenas' outreach locations (new & like-new children's books)
- Scholastic Book Fair November 04, 05, & 07 (Anne Britton)
- Halloween Parade October (Susan Hannah)
- March FOML General Meeting (Christine for Barbara Quinn)

5. Old Business

- Stanislaus County Fair Book Giveaway to Children
- Omega Nu grant
- Possible fundraisers

6. Calendar Review

- October 17, 2015 All Kids Craft Fair (16th St. portico of Modesto Library)
- October Halloween Parade
- October 15, 2015 newsletter deadline to Judy
- December 02, 2015 FOML Board Meeting

7. Announcements

8. Agenda items for next FOML Board Meeting: **Wednesday, December 02, 2015**

9. Adjourn