

Friends of the Edison Public Library
Board of Trustees Meeting
Wednesday, September 7, 2011

Agenda – DRAFT, SUBJECT TO CHANGE

- I. CALL TO ORDER**
- II. MINUTES OF PREVIOUS MEETING (May 4, 2011)**
- III. FINANCES**
 - Financial Reports
- IV. DIRECTOR'S REPORT**
- V. CONTINUING BUSINESS**
 - Correspondence
 - Events
 - Making Your Own Luck – Sandra Frank, Wed 5/18, 7pm, North
 - Kids' day at Main – Sat June 4
 - Graphology program – Sat June 11, 2pm, CB
 - Author Talk, Lynne Klemens "Save the Children" – Mon 9/12 7pm North
 - Metuchen Country Fair – Oct. 1 (Rain dates 10/8, 10/15)
 - Annual meeting/Flamenco program – Sat 10/15, 1:30pm. Main
 - Fall Booksale - Sat/Sun Nov 5/6, North
 - Upcoming bookings
 - Program checklist & supplies
 - Membership
 - 2011 Literacy Service Awards
 - Library Budget Cuts – "Weathering the Storm"
 - Online Fundraising
 - Booksale Shelf
 - FOL Archives
 - Friends' Page in Library Letter
 - Friends' Web Page
 - Spelling Bee
- VI. NEW BUSINESS**
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- VII. ON THE BACK BURNER**
 - Display materials (Signs, sandwich boards)
 - Friends of New Jersey Libraries membership?
 - Friends' Debit card/payment procedures
 - Corporate Fundraising Letter
 - Teen coffee-house series
 - Fair-trade coffee fundraiser
 - Liability Insurance
 - By-laws
 - Identify more bakers
- VIII. ADJOURNMENT**
- IX. NEXT BOARD MEETING (Wed Oct. 5, 2011)**