

Friends of the Edison Public Library
Board of Trustees Meeting
Wednesday, January 11, 2012

Agenda DRAFT – SUBJECT TO CHANGE

- I. **CALL TO ORDER**
- II. **MINUTES OF PREVIOUS MEETING** (December 7, 2011)
- III. **FINANCES**
 - Financial Reports
- IV. **DIRECTOR'S REPORT**
- V. **CONTINUING BUSINESS**
 - Correspondence
 - Events
 - Nancy Leary Silk Scarf program 2/25 @ 12pm, Main
 - Walter Stochel Historical Presentation – June (Sat) @ North?
 - Upcoming bookings
 - Program checklist & supplies
 - Membership
 - Online Fundraising
 - Booksale Shelf
 - Friends' Page in Library Letter
 - Friends' Web Page
 - Spelling Bee
- VI. **NEW BUSINESS**
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- VII. **ON THE BACK BURNER**
 - FOL Archives
 - 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 Feb 1, 2012)

Happy New Year!