

FRIENDS OF THE CALAVERAS COUNTY LIBRARY
BOARD MEETING AGENDA
Main Library, San Andreas
June 2, 2010
9:30 AM
(in Library)

1. Call to Order 9:30
2. Roll: Kathy Carpenter, Janet Dock, Joan Donleavy, Susan Durant, Julie Eggert, Shirley Huberty, Elaine Maxwell, Susan Sheehan, Jackie Wietrick
3. Announcements/Correspondence 9:31
4. Minutes Approved - May 5, 2010 9:35
5. Reports:
 - President 9:38
 - Treasurer 9:40
 - Library Director 9:42
 - Literacy Program 9:52
6. Unfinished Business
 - August Dinner August 13 9:57
 - San Andreas FOTL - Vote to accept 10:05
 - Annual Election Luncheon in Arnold, Date, Speaker 10:10
 - Endowment for the Library System 10:15
7. New Business
 - Set Meeting Day for next year 10:20
 - Book Sales last Friday of month
8. Chapter Reports: 1 - 2 minutes each
 - Angels Camp
 - Arnold
 - Copperopolis (above)
 - Mokelumne Hill
 - San Andreas
 - Valley Springs
 - West Point
9. Other
10. Adjournment 11:00

Next Meeting: Sept. 1st or 8th, 2010, 9:30 am