

FRIENDS OF THE CALAVERAS COUNTY LIBRARY  
BOARD MEETING AGENDA  
Main Library, San Andreas  
February 3, 2010  
9:30 AM  
(Near New Books in Library)

1. Call to Order 9:30

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 - January 6, 2010 9:35

5. Reports:

Treasurer [2010 Budget] 9:38

Library Director 9:48

Literacy Program 9:58

Unfinished Business

Trivia Bee [baskets, cookies, tickets] 10:03

Book Sale Set March 20, 2010 10:08

Membership /Newsletter Julie 10:10

7. New Business

Membership Chairman needed 10:15

Insurance FOTL board lists updated 10:18

8. Chapter Reports: 1 - 2 minutes each

Angels Camp

Arnold

Copperopolis

Mokelumne Hill

San Andreas

Valley Springs

West Point

9. Other

Adjournment 10:45

Next Meeting: March 3, 2010