

AGENDA FOR FMPL MONTHLY MEETING

THURSDAY, August 16, 2018 6:30 p.m., Muehl Public Library meeting space

Happy ROCK & READ! ☀️ Last summer programming day, 8.24

Oct 14 (Sun) Official fundraiser for the addition

Nov 3 (Sat) 16th annual FMPL Wine Event fundraiser, "BITTER & SWEET 16"

1. Call to Order & Reminder of **Ground Rules**:

A) Please raise hand to speak. B) Please speak to the topic at hand.

2. Additions or Changes to this agenda

3. Summary of Minutes of June 21, 2018 [any corrections?]

4. Treasurer's Report – Submitted by Deanna DeBruin

(*State of WI non-stock corporation annual report due 3.31 *By May 15, Form 990-N

*State of WI raffle license—expires roundabout July 1; to be renewed by early August)

5. Committee, Activity and Events Reports

Chocolate Bars

Membership

Birthday Club

6. Old Business @ your library

1. Thanks so much for smorgasbord thank you picnic! Wonderful. ☺️

2. Smartboard has been getting a work out—thank you for your work done which made this resource a part of our reality.

3. Next READ poster, need an unveiling date.

4. Summer fun and participation, great interaction!

7. New business @ your library

1. Another brief update from ET on Inclusivity Institute, PART B, which is Sunday, Monday and Tuesday prior to this meeting.

2. Toy sleepover!!!!!!!!!!!!!!!

3. Wine event preliminaries—

A) can someone please look into the site?

B) can someone please contact Don's and ask if they will work with us again this year?

8. Wish list Resource Guide

9. Inspiration *Monday, August 20th story time

10. Adjournment

*Next meeting will be Sept 20, 2018 and the entire meeting will be devoted to the wine event.