**AGENDA FOR FMPL MONTHLY MEETING**

**THURSDAY, February 15, 2024, 6:30 p.m. to 7:30 p.m.**

**\*THIS IS OUR ANNUAL MEETING**

Timeclock Reminders:

LEAP DAY movies and eats and thanks: February 29, Thursday, 5:30

# Book group: March 9, 2024 9 to 10 a.m. Path Lit by Lightning: The Life of Jim Thorpe by David Maraniss

1. Call to Order & Reminder of Ground Rules:

 A) Please raise hand to speak. B) Please speak to the topic at hand. C) PLEASE KEEP CHECKING OUT ☺

2.  Additions or Changes to this agenda

3.  Summary of Minutes of January 18, 2024 [any corrections?]

4.  Treasurer’s Report – Submitted by Sherryl Pues

 (\*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; Papa Murphy’s cards; Bulbs’ sale one; Bulbs’ sale two

6. Old Business @ your library

* Rolo and Fable, book bags and library cards (placeholder)
* Outreach to homebound (placeholder)
* What Lies in Truth (placeholder)
* Photo contest, 2023—the winners need to be addressed please
* Laundromat update if any
* Potential secretary?
* FB FMPL page

 & 7. New business @ your library

* How beading went and also on trend: article from KP, thanks! ☺
* How LLD went
* How book group is going (with garden group meeting the hour after! ☺)
* Vote for FMPL officers

8. Wish list

Chairs, Mary Roerig, dynamite!

9. Inspiration

People who do and do (ownership & sustainability) : Little Free Library, revolving quilt, handmade woolens, handmade bookmarks, puzzles (the next coloring books, haha), aquarium, guinea pigs

10. Adjournment

Next meeting is March 21, 2024.