**AGENDA FOR FMPL MONTHLY MEETING**

**THURSDAY, May 16, 2024, 6:30 p.m. to 6:45 p.m.**

Timeclock Reminders:

# Book group: 2024 to 2025 season list (draft)

# Mad Dog and Merrill: May 16, 2024 7:00 to 8:00 right after FMPL meeting which will have to be brief!

# June 1, sending eclipse glasses

# Book sale (placeholder) FMPL book bags (placeholder)

# 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 April 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)
* What Lies in Truth (placeholder) There is a 2nd book!

& 7. New business @ your library

* Derby Day, 2024 report
* Adventure begins @ your library! Summer learning, 2024

8. Wish list

None

9. Inspiration

None

10. Adjournment

Next meeting is June 20, 2024