**AGENDA FOR FMPL MONTHLY MEETING**

**THURSDAY, August 28, 2025, 6:30 p.m. to 7:30 p.m. (thanks for bumping)**

Timeclock Reminders:

Manhattan Short Film Festival: October 1, 2, 3, 4

Expansion fundraiser: Sat November 8

Book sale: November 21 & 22; set up November 20

1. Call to Order & Reminder of Ground Rules:

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

2.  Additions or Changes to this agenda

3.  Summary of Minutes of June 19, 2025 [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~~; Dave & Buster’s

6. Old Business @ your library

* Thank you so much for the COLOR OUR WORLD raffle baskets. Winners and number results of what can be reported on the annual report as a passive program: marvelous!
* Farmer’s Market, 2026, only Tuesdays prior to PACE Wednesdays
* Hamburger Day parade
* Games and snowcones
* Story times
* Yarnapalooza, fab, big thanks to Cindy (once built can recycle—highly knowledgeable, techniques, vocabulary, organized, fun)
* Pop-up movies
* Two end-of-life planning workshops
* Take it and make its, unreal talent!
* TOY SLEEPOVER! Wowzer on account of Vine! 2026 will be 10th one! Already thinking…tin/aluminum will go well with the geology theme

& 7. New business @ your library

* Anime is back for fall, hurray!
* Brief report on PLAY, MAKE, LEARN conference, the reason this meeting was bumped a week
* Reach out and Read annual meeting: This year's event is set for Friday, Oct. 24 and will be held in Verona from 8 a.m. to 3:30 p.m. The location is at the Epic Headquarters. Registration is ready.
* Expansion fundraiser subcommittee report
* ET cannot make Sept FMPL mtg. Producers of documentary paying all expenses for her to be on a panel with them in New Mexico! Can we bump again please? This time to Sept 25 but can we move time, too? 5:30 to 6:30, ET due at hotel that night in Mosinee to speak at a conference on Fri. Sorry for so much change. ☹

8. Wish list

9. Inspiration

Books from the “year of the snake” party! (who did what with gratitude)

Toy sleepover

Michelle position

10. Adjournment

Next meeting…date & time