

Friends of the Joliet Public Library

Meeting Agenda

2/18/2022

Ottawa Street Branch (OSB)

1. Convene and Call to Order (time)
2. Roll Call (Sign in)
3. Agenda additions
4. Treasurer's Report
5. Read Minutes.
6. Library News (Liaison) - Mallory/substitute.
7. Committee Reports:
 - **Membership:** Data base
 - **Publicity:** Library web page updates.
9. Old Business
 - Thrift books update (Dave+Frankie). New reports. Resolution. Recycling
 - Paul - purchased software/subscription/status
 - Computer for scanning at osb?
 - Meeting dates for 23.
10. New Business
 - Funding Requests
 - 3 new requests
 - Book sale - volunteer list?
 - Update/decision on sustainable shelves/BT.
11. Announcement(s)
12. Adjourn (time)

Mission Statement The purpose of this organization shall be:

- to maintain an association of persons interested in the library
- to focus public attention on library services and needs
- to stimulate use of library services and resources
- to encourage gifts and bequests
- to support and cooperate with library in developing library services and resources for the community.

Upcoming meeting dates:

- TBD