

Friends of the Joliet Public Library

Meeting Agenda

9/16/23

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) - Val Devine
7. Committee Reports:
 - **Membership:** Data base
 - **Publicity:** Library web page updates.
9. Old Business
 - Thrift books update (Dave+Frankie). New reports. Resolution. Recycling
 - Any results from other program yet or still open for discussion
 - Paul - purchased software/subscription/status - more training soon?
10. New Business
 - Funding Requests
 - no new request, grant was given to library fyi.
 - Book sale - volunteer list? Upcoming! Sign up lists! Book sale is Oct 20th to the 22nd.
 - Officer Nominations, two positions will be open, President and Treasurer, however all positions are available for nomination. The President is a two year term, the rest are one year term. All starting January 1st. Nominations will close at the start of the November 18th meeting - 10am. Voting will also occur that day. If interested, please review the attached bylaws for roles and contact us at this meeting or vial email.
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:

- Nov 18th, at Black Road Branch - Voting for officers.