Friends of the Middleton Public Library 2016/2017 Annual Meeting of Members May 9th 7:00 p.m.

Agenda:

- I. Call to Order /Welcome
- II. Review of Minutes
 - a. Vote to approve/change (action Item)
- III. Report to the Members
 - a. Current Member numbers
 - b. Treasurer's Report- Current and Annual report
- IV. Friends sponsored events/happenings, 2016/ 2017
 - a. Book Sales and the return of the bag sale , Thank you to our volunteers and library staff
 - b. Continued Social Media Effort- Facebook/Twitter,
 - c. Our generous corporate sponsors, Friends members and used book sales contributed to a successful year for 2016/17 in which we funded approximately \$39,000 of library programming.

Highlights from 2016/17 include:

- Lecture series "Scolar'd for Life"
- Storytime crafts
- Teen Bands night
- •Professional performers including guitarist Laura Doherty,MAD Science, The Traveling Lantern Theatre Co., and Bubble Wonders with Geoff Akins
- Outreach support with the Student Backpack Giveaway event

V. Business

- a. Summer Events- anything we want to plan or participate in? (possible action item)
- b. Shelves for paperback books (update/possible action item)
- c. Check Friends Mailbox, also summer checkers? (action item)
- ci. Thank you notes: (Action Item) assign thank you notes (Karen, Mike, Linda)
- VI. Annual Report from the Library
 - a. Library Development/ Building Committee Update
 - b. other

- VII. Officer Election and acceptance of appointment for representatives. Monthly meetings will suspend for the summer (June, July, August) and resume in September. Nominations:
- a. President -Karen Natoli
- b. Vice President -Open
- c. Treasurer -Davis McGuffey
- d. Secretary -Mike Lutz
- e. Library Representatives- Patrick Williams
- f.Community Representatives-Amy Gugerty, David Reed, Nell Mally, Tim Graham, Kate Thompson and Linda Yu

VII. Adjourn

Thank you for all the hard work that all of our Friends Board Members, Book sorters and sellers, library staff, and other Friends volunteers and members, did that made the 2016/2017 (September-May) year so successful.