

**Board of Friends of Galena Library**  
**Meeting Agenda**  
**Thursday, April 14, 2022**

Call to order at 10:00 AM at the library

- I. Welcome
- II. Report of Officers and Associated Groups
  - A. Betsy Hansen, President
    1. Motion to accept Minutes March 10, 2022 meeting
  - B. Barb Miller, Vice President
  - C. Sheila Wells, Treasurer
  - D. Barb Liles, Recording Secretary
  - E. Mary Kay Holmes, Corresponding Secretary
  - F. Publicity: will discuss during Book Sale Segment
  - G. Debbie Kizior, Membership (absent)
  - H. Kathy Leonard, Hospitality
  - I. Library Director Report: Jenna Diedrich
  - J. Trustees Report: Maria Rector
- III. Annual Meeting
  - A. Date/Location
  - B. Choose Nominating Committee: Offices up for re-election per the by-laws: Treasurer, Membership, Corresponding Secretary, Publicity
  - C. Recognition
  - D. Refreshments
- IV. Book Sale
  - A. Publicity
  - B. Deadline for Donations
  - C. Poster Distribution
  - D. Mini-Raffle
  - E. T-shirts
  - F. Boxes for sorting
  - G. Book/reading related items to sell (ALA source)
  - H. Another Culver's Share Night (?)
- V. Next meeting: Thursday, May 12, 2022
- VI. Adjournment