General Meeting of the Friends of the Dana Point Library
Sunday, June 30th, 2013
Community Room - Dana Point Library 3:00p.m.

Agenda

ORDER OF BUSINESS

1. Roll Call.
2. Confirmation of the Minutes of the preceding meeting.
3. Reports of Officers
   1. President’s Report –
      i. Welcome!
      ii. FOL (2013) Goals
      iii. Building a “Framework” for transparency within the organization
   2. Secretary’s Report –
      i. Website,
      ii. Newsletter,
      iii. Membership Database.
   3. Treasurer’s report –
      i. Financial Report 2012
4. Reports of Committees:
   1. Bookstore Managers’ Committee – Barbara Anderson (chair)
      i. Volunteers “Thank You” party – October 2013
   2. Bylaws Revision Committee – Paul Strauss (chair)
   3. Membership Committee – Juliette Ravenelle (chair)
5. Old and Unfinished Business:
   1. None
6. New Business:
   1. None
7. Other Matters Arising
   1. None
8. Questions for the Board