



Friends of the Dana Point Library

33841 Niguel Road
Dana Point
California
92629-4010

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

friendsdanapoint.org
1 949 489 3956

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
 - ii. Financial Report Jan-May 2013
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
9. Adjournment.