

Board of Friends of the Dana Point Library Agenda
Wednesday 20th, November 2013, at 5: 00p.m.
Dana Point Library Community Room

ORDER OF BUSINESS

1. Opening and Roll Call.
2. Confirmation of the Minutes of the preceding meetings.
3. New Business.
 1. New By-laws-induced changes
 - a. Possible changes to the by-laws
 - b. Election procedure to reflect points (1), (2), & (3) (10/22 email)
 - c. Revisit to the lawyer
 2. Other matters arising
4. Reports of Officers.
 1. President
 - a. Volunteer Appreciation Luncheon
 - b. OCPL Foundation
 - c. Cythnia Baugh (Plaque)
 2. Vice President
 3. Secretary
 - a. the Sea Scribe – Update
 - b. Correspondence
 - c. The Website (Possible Link)
 - d. Discuss Article VIII 20
 4. Treasurer
 - a. October financial reports
 - b. YTD financial reports
 - c. Approval of expenses submitted- see attached from Susan Pina
5. Reports of Committees
 - a. Bookstore Committee (BA)
6. Old unfinished business.
 1. Renovation Project
7. Adjournment.