



# *Friends of the Dana Point Library*

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**Board of Friends of the Dana Point Library Agenda**  
**Special Meeting Tuesday 10<sup>th</sup> February 2015 at 4:00**  
**Community Hall, Dana Point Library**

1. **Opening & Roll Call. .**

Apologies:

2. **Confirmation of Minutes**

Minutes of the meeting of 21<sup>st</sup> January 2015 -

3. **New Business**

(a) Appointment of new Bookstore Manager

4. **Unfinished Business**

5. **Report of Officers:**

(a) *President:*

- i. Internet sales January 2015 - Sales \$1625 costs \$456; Profit \$1196. # of books 37: Profit average \$32.32/book

(b) *Treasurer:*

- i. Requests from Librarian for disbursements

6. **Meeting adjournment**