

**SUN PRAIRIE PUBLIC LIBRARY FOUNDATION
BOARD OF DIRECTORS MEETING**

7:30 am, Wednesday, November 14, 2012
Library Conference Room

AGENDA:

- 1) Call to order
- 2) Approval of minutes from September 18, 2012
- 3) Treasurer's report – Dan Griffiths
 - i) Estimate of funds available for SPPL (50% of investment earnings)
- 4) Amendment to the Articles of Incorporation – Kathy Curran
- 5) Library Board update – Tracy Herold
- 6) PR/Marketing efforts - Teens and Diverse Communities – Tracy Herold
- 7) Volunteer Orientation – Debbie Bird
- 8) Friends update – Dick Wanless
- 9) Event Planning Committee Report
- 10) Planned Giving Committee Report
- 11) 2013 Book'n It:
 - i) Budget – Dan Griffiths
 - ii) Website – Kim Koss
 - iii) Children's Run sponsorship – Kim Koss & Dan Griffiths
 - iv) Discussion/Action item to re-hire Everstrong
 - v) Planning meeting to follow the December Foundation Strategic Planning meeting
- 12) Information sharing

UPCOMING MEETINGS:

Strategic Planning & Book'n It 2013 Kickoff Meeting:

December 18, 2012, 10am at Market Street Diner

Foundation Board Meeting:

Tuesday, January 15, 2013, 11:30am in the SPPL Conference Room