

SUN PRAIRIE PUBLIC LIBRARY FOUNDATION
BOARD OF DIRECTORS MEETING

11:45am, Tuesday, March 15, 2011
Library Conference Room

AGENDA

1. Call to order
2. Approval of minutes from January 18, 2011 – DISCUSSION & ACTION
3. Treasurer's report/Finance Committee – Dan Griffiths
 - a. Finance committee
 - b. Bank of Montreal purchase of M&I Bank
4. Library Board update – Rebecca Renk
5. Friends update – Frank Pennypacker
6. Discussion of potential board members
7. Discussion of PR/Marketing activities
8. By-laws update
9. Library overview – budget & operations
10. Book'n It
11. Information sharing
 - a. NEH Grant
 - b. Early Literacy Area grand opening
 - c. Website
12. 2011 meeting schedule: May 17, July 19, September 20, November 15