

SUN PRAIRIE PUBLIC LIBRARY FOUNDATION  
BOARD OF DIRECTORS MEETING

11:30 am, Tuesday, May 15, 2012  
Library Conference Room  
AGENDA

1. Call to order
2. Approval of minutes from January 17, 2012 – DISCUSSION & ACTION
3. Approval of minutes from March 14, 2012 – DISCUSSION & ACTION
4. Treasurer's report/Finance Committee – Dan Griffiths
5. Library Board update – Rebecca Renk
6. Friends update – Dick Wanless
7. Book'n It report – Terry McIlroy
8. Discussion of staggering new board members' term expiration dates
9. Discussion of potential board members; focus on PR/Marketing skills
10. Discussion of SCLS Foundation contract
11. Discussion of fund-raising activities
  - a. Football raffle – Rebecca Renk
12. Beyond the Page review
13. Discussion of time of day for future board meetings
14. Information sharing

NEXT MEETING: July 18