

**Christmas Social and Meeting of the Friends of the Rome Library
December 9, 2017, 2:00 – 4:00 p.m.**

AGENDA

- 1. Meeting called to order**
- 2. Roll call of officers**
- 3. Financial Report – Katie Wittbrodt**
- 4. Financing requested for future programs at the library. Vote needed.**
- 5. Volunteers needed to audit books**
- 6. Formation of Nominating Committee to fill Vacancies by May, 2018. All offices are 1 year.**
- 7. Open House Day on Tuesday, February 6, 2018, from Noon to 7:00 p.m., in appreciation of departing Library Director Lore Ingram.**
- 8. Thank you to Judy Ontl and Pam Hyland for planning social.**
- 9. Set date for Annual Meeting in May, 2018. Items for agenda:**
- 10. Adjourn**