

# Lester Library of Rome Library Friends

5-12-17

10:00 AM

Agenda

**(Bring Treats!)**

Call to order

Review and approval of minutes of 12-16

Finance report

- Donations to library construction project since Friends December meeting
- Cash on hand

Annual Financial Audit - report

Planning for Camelot brat fry

Library Director's Report

Donation of \$3,000 to library materials budget

Update on library construction project – what is needed to complete the project

Donor wall project update

Grand Opening event

Book Sale

Future fund raising needs - establishment of an endowment for programming for community room

Election of officers

President – Steve Rapp

Vice President – Ron Fregien

Secretary –

Treasurer – Katie Wittbrodt

Other topics

Adjourn