

Chico Friends of the Library  
Board Meeting Agenda  
Tuesday, July 20, 2010, 7 pm  
Chair: Marian Milling  
[mmilling\\_2000@yahoo.com](mailto:mmilling_2000@yahoo.com), 864-2269

- **Introductions**
- **Additions to Agenda**
- **Approval of Minutes—June 15**
- **Reports**

Treasurer—Susan Davis  
Librarian—Susan Rauen  
Book Sale—Rob Atkinson  
Library Advisory Board—Marian Milling  
Carrel—John Few

- **Ongoing/New Business**
  1. Review new roster of board members
  2. Membership Drive/Love Your Library Activity—Rupert, Marian  
Have booth at Roadrunner Market weekend of July 24-25
  3. Monthly stipend for branch librarian
  4. Lyons Books cooperative event
  5. Scooter's Italian Ices cooperative event
  6. Financial support from City of Chico
  7. CFOL financing of additional staff hours for 2010-11
- **Old Business**
  1. Oakmont Residence June brunch fundraiser
  2. Funds from Paula Poundstone performance of March 2010
  3. Fall Festival, Oct. 16
  4. Insert of Planned Giving brochure in upcoming Carrel

**Next Meeting:** Usual schedule would have it on August 17. Do we need an August meeting?