

Friends of the Children's Library

Agenda

January 10, 2003

Board Meeting 9:00 a.m.**

General Meeting 9:30 a.m.

- I. Minutes
- II. Treasurer's Report
 - A. Financial Statement
 - B. Bills
- III. Children's Coordinator Report – Nanci
- IV. Unfinished Business
 - A. Tree trimming evaluation
 - B. Nutcracker Ballet evaluation
 - C. Author's Festival update
 - 1. Sunday Story Telling and Reception
 - 2. Posters
 - 3. Room Set Up
 - 4. Sign Up Work Sheet
 - D. Volunteer hours
- V. New Business
 - A. Taste of HB
- VI. Reports
 - A. Library Board
- VII. Adjournment: Next Meeting February 7

**This is not a closed meeting

Snack Schedule for 2003

January	JoAnne
February	Linda
March	Connie
April	Carol
May	
June	Irma
July	Sonia
August	
September	Ruth
October	Michele & Heidi G
November	Heidi W. & Donna
December	Nanci

FOTL Liaisons: 10:00 Room B

January 14	
February	
March	
April	
May	
June	
July	
August	
September	
October	
November	
December	

Friends of the Children's Library

Agenda

February 7, 2003

General Meeting 9:15 a.m.



Minutes

New Business

TOHB

- Circuit City Donation
- Donation letters
- Allotment of money for TOHB
- Places located
- Donations received
- Water bill advertising
- Reporting donations
- Volunteer for FOTL meeting
- Flyers for TOHB

Old Business

- Review of Author's Festival
- Review of Sleeping Beauty Ballet

Treasurer's Report

- Financial Statement
- Authors' Festival
- Bills

Children's Coordinator Report – Nanci

- Summer Reading Program

Reports

- Library Board – Ruth

Adjournment – Next Meeting March 7, 2003

Snack Schedule for 2003

January	JoAnne
February	Linda
March	Connie
April	Carol
May	
June	Irma
July	Sonia
August	
September	Ruth
October	Michele & Heidi G
November	Heidi W. & Donna
December	Nanci

FOTL Liaisons: 10:00 Room B

January 14	
February	
March	
April	
May	
June	
July	
August	
September	
October	
November	
December	

Please, Bring this Agenda to the Meeting



Friends of the Children's Library

Agenda

March 7, 2003

General Meeting 9:15 a.m.

Call Meeting to order

I Minutes

II Treasurer's Report

- Boeing Check
- Financial Statement
- Bills
- Credit card for Library

III Children's Coordinator Report - Nanci

- Budget update
- Other

IV Unfinished Business

- Sleeping Beauty
- Ron Hayden Recovery
- 2003 Calendar

V New Business

- Taste of HB
 - ToHB update from 2/11 meeting
 - List of Donations Received
 - Places already contacted
 - ToHB workshop meeting - Feb 28th
 - Things purchased for Baskets
 - Flyers
 - Fotl mailing list - Nanci
 - Volunteer list to work ToHB 3/23

Council Meeting March 3 - Presentations

VI Reports

- Fotl Meeting - Donna
- Library Board - Ruth

next meeting - April 4, 2003

Adjournment

Snack Schedule

Upcoming Events

March - Connie	July - Sonia	March 12 - Flights of Fantasy
April - Carol	Aug -	March 23 - Taste of HB
May -	Sept. - Ruth	
June - Irma	Oct. - Michele, Heidi	



Friends of the Children's Library

Agenda

April 4, 2003

General Meeting 9:15 a.m.

Call Meeting to order

Minutes

Treasurer's Report

Financial Statement

Bills (Be sure you bring receipts for ToHB purchases)

Credit card for Library

Children's Coordinator Report - Nanci

Budget update

Summer Reading Program

Other

Unfinished Business

Taste of Huntington Beach

Evaluation

Thank you letters (pictures?)

Leftover baskets

New Business

Festival of Folktales

Bubblemania 4/16 signup sheet

Historian

FOTL volunteer 4/14?

Other

Adjournment

NEXT MEETING - May 2, 2003

SNACK SCHEDULE

April - Carol

May -

June - Connie

July - Sonia

Aug -

Sept - Ruth

Oct - Michelle, Heidi G.

UPCOMING EVENTS

April 16 - Bubblemania

April 14 - FOTL volunteer?

Please, Bring this Agenda to the Meeting



Friends of the Children's Library

Agenda

MAY 2, 2003

General Meeting 9:15 a.m.

Call Meeting to order

Minutes

Treasurer's Report

Financial Statement

Bills

TOHB receipts

Credit card for Library

Children's Coordinator Report - Nanci

Budget update

Summer Reading Program

Other

Unfinished Business

Taste of Huntington Beach

TOHB file in Library

Thank you letters

Leftover baskets

Final tally from Restaurant Board?

Bubblemania evaluation

New Business

Festival of Folktales

Swan Princess Ballet - sign up sheet 5/21

Historian

FOTL volunteer - May 14

Other

Adjournment

NEXT MEETING - June 6, 2003

SNACK SCHEDULE

May - Perle

June - Connie

July - Sonia

Aug - Michele Herdi

Sept - Ruth

Oct - ~~Michelle, Heidi G.~~

UPCOMING EVENTS

May 5 - Volunteer Luncheon

May 21 - Swan Princess

June 17 - Festival of Folktales

Friends of the Children's Library

Agenda

June 6, 2003

General Meeting 9:15 a.m.

Call Meeting to order

Minutes

i Budget Presentation - Ron Hayden

iii Treasurer's Report

Taste of HB money -\$30,579

Financial Statement

Bills

Credit card for Library

iv Children's Coordinator Report - Nanci

Summer Reading Program

Other

v Unfinished Business

FOTCL Historian

TOHB leftover basket

Authors' Festival letters for 2004

Swan Princess evaluation

vi New Business

Festival of Folktales

Sign up sheet

GAB volunteers

Monday Preparation meeting

FOTCL 20th Anniversary year

New Fundraiser ideas

Performing Arts Center - Performer Showcase

Other

Adjournment

NEXT MEETING - JULY 11, 2003

SNACK SCHEDULE

June - Connie

July - Sonia

Aug - Michelle, Heidi G.

Sept - Ruth

UPCOMING EVENTS

June 10 - FOTL meeting

June 17 - Festival of Folktales

July 16 - Wild Wonders

Please, Bring this Agenda to the Meeting

Friends of the Children's Library
Agenda
JULY 11, 2003
General Meeting 9:15 a.m.



Call Meeting to order

Minutes

Fund Raiser Presentation - John Prusa

Treasurer's Report

- Financial Statement
- Bills
- Budget for 2004

Children's Coordinator Report - Nanci

- Summer Reading Program
- Library Budget Information
 - No Branches Closing
 - No Parking Meters at Library
 - Staff Changes
- Wild Wonders program
- Other

Lyn McConnell

Unfinished Business

- Festival of Folktales evaluation
- Sign up sheet for July 16 program

New Business

- FOTCL 20th Anniversary year Date/Ideas
- Attracting new members
 - Tea
 - Flyers to Preschools, Schools
 - Large poster at Children's Shows
- Author's Festival - Ruth
 - Update
 - Boeing Grant

Next Meeting - August 1, 2003

Adjournment

SNACK SCHEDULE

- July - Sonia
- August - Michelle, Heidi G.
- September - Ruth

UPCOMING EVENTS

- July 16 - Wild Wonders Show
- August 12 - FOTL Meeting
- August 16 - Ricky's Radical Science
- Aug 22*

Please, Bring this Agenda to the Meeting

1.

Friends of the Children's Library

Agenda

September 12, 2003

General Meeting 9:15 a.m.

Call Meeting to order

Minutes

Treasurer's Report

Financial Statement

Bills

Budget Meeting date

Children's Coordinator Report - Nanci

Summer Reading Program

Aquarium

Unfinished Business

Author's Festival Report - Ruth

Festival of Folktales Change of date

Sign up Sheet for for September 24th Puppet Show

New Business

FOTCL 20th Anniversary PotLuck Saturday, October 18, 2003

Food

Decorations

Invitations

FOTL Wassail Party Plans

Other

Library Board Report - Ruth

Next Meeting -October 3, 2003

Adjournment

SNACK SCHEDULE

August - Michelle, Heidi G.

September - Ruth

October -

November -

December - Nanci Williams

UPCOMING EVENTS

September 24-Marionette Magic

October 14 - FOTL Meeting

October 18 - FOTCL Anniv. Party



Friends of the Children's Library

Agenda

October 3, 2003

General Meeting 9:15 a.m.

Call Meeting to order

Minutes

Treasurer's Report

Financial Statement

Bills

Budget Meeting date

Children's Coordinator Report - Nanci

Aquarium

Book Donations

Other

Unfinished Business

Puppet Show Evaluation

Author's Festival Report - Ruth

Boeing Grant

New Business

FOTCL 20th Anniversary PotLluck Saturday, October 18, 2003

Welcome List (rsvp's by October 1)

Name Tags

History Info - Gail

Food

City Coordinating Council - October 6, 2003 Luncheon

Library WEBSITE update

Other

Library Board Report - Ruth

Next Meeting - November 7, 2003

Adjournment

SNACK SCHEDULE

October - Perle

November - Gail

December - Nanci Williams

UPCOMING EVENTS

October 14 - FOTL Meeting

October 18 - FOTCL Annivesary

Luncheon - 1130 A.M.

October 22 - Halloween Magic Show

November 6 - FOTCL In-Service Meeting

Please, Bring this Agenda to the Meeting



Friends of the Children's Library
Agenda
November 7, 2003
General Meeting 9:15 am



Call Meeting to order

Minutes

Treasurer's Report
 Financial Statement
 Bills
 2004 Budget

Children's Coordinator Report - Nanci

Unfinished Business
 Anniversary Luncheon report
 Author's Festival Report -Irma
 Boeing Grant
 EB Coordinating Council - Disaster Preparedness

New Business
 FOTCL Christmas Breakfast location - \$5 ornament exchange
 By-Law change
 Christmas tree trimming
 New Book Bag Design - Connie
 Membership Badges
 Sign up Sheet for November 12 - Nightingale Singers
 Author Selection day - November 13 Sign up Sheet?
 Other

Next Meeting -December 5, 2003

Adjournment

SNACK SCHEDULE

November - Gail
 December - Nanci Williams

UPCOMING EVENTS

November 12 - Nightingale singers
 November 13 - Author Selection
 December 5 - FOTCL Christmas Brunch



Friends of the Children's Library

Agenda

December 5, 2003

General Meeting 9:15 am



Call Meeting to order

Minutes

Treasurer's Report

Financial Statement

Bills

Children's Coordinator Report - Nanci

Unfinished Business

Author's Festival Report - Irma

HB Coordinating Council Report - Ruth

By Law Update Meeting date - Jan?

New Business

Dues for 2004

Hours due for FOTCL service

Christmas tree trimming day

Snack Schedule for 2004

Sign up Sheet for Nutcracker Ballet 12/10 and 12/11

Wassail Party (We are making up a Christmas Basket to be used for a Raffle. If you have an interesting item you would like to Add to this, bring it to the meeting).

Other

Next Meeting -January 9, 2004

COMING EVENTS

December 5 - GAB Luncheon

December 10, 11- Nutcracker Ballet

December 12- FOTCL Christmas Breakfast

December 12 - Wassail Party

December 13 - Tree Trimming

Adjournment

Please, Bring this Agenda to the Meeting