



Friends of the Children's Library
Agenda
January 9, 2004
General Meeting 9:15 am



Call Meeting to order

Minutes

Treasurer's Report

Financial Statement

Bills

Children's Coordinator Report - Nanci

Unfinished Business

Volunteer Hours

By Law Update Meeting date

Tree trimming evaluation

New Business

Author's Festival

Authors attending

Publicity/Programs

Breakfast and Tuesday Reception -Dona, Heidi W., Irma

Sunday Library Reception- Library staff

Sunday Dinner - Ruth's house

Sign up sheet for jobs at AF

Invitations

Book Sellers - Barnes & Noble

Hosts for Author's Hotel & Transportation

Hotel Payment - Connie

Name Cards - Nanci Williams

Calligraphers - Connie

Sign up Sheet for Magic Show - Jan 21

Other -

Next Meeting - February 5, 2004

Adjournment

SNACK SCHEDULE

Jan- Connie T.

Feb- JoAnne R.

March- Perle T.

COMING EVENTS

Jan 21- Tony Daniels Magic 4pm

Jan 25- Family Storytime 2pm

Jan 27- Author's Festival 2:30 pm

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W ge - www.suffcity.com/lyn and click on our logo

Please, Bring this Agenda to the Meeting



Friends of the Children's Library

Agenda

March 5, 2004

General Meeting 9:00 am

Call Meeting to order

Introduction of New Members

Minutes

Children's Coordinator Report -Nanci

Treasurer's Report

Financial Statement

Bills

New Business

Taste of Huntington Beach - Lyn

Donation Letters

Bid Sheets

List of Current Donations

Basket Ideas- FOTCL member assignments

TOHB Workshop meeting date

Unfinished Business

Barnes and Noble Percentage - \$500

Boeing Grant - Ruth S.

Festival of Folktales

FOTL Library Board Report

Other

Next Meeting April 2, 2004

Adjournment

SNACK SCHEDULE

March - Perle T.

April - Ruth S.

May - Alberta K.

COMING EVENTS

March 24, 4:00 pm Peter & The Wolf

March 28, 1-5 PM Taste of HB

Please, Bring this Agenda to the Meeting



Friends of the Children's Library

Agenda

April 2, 2004

General Meeting 9:00 am

I Call Meeting to order

Introduction of New Members

II Minutes

III Children's Coordinator Report -Nanci

IV Treasurer's Report
Financial Statement
Bills

V Unfinished Business
TOHB Evaluation
Profit
Advertising
Baskets
Donors (Rejection List)
3/28 TOHB work schedule
Drawing
Thank you letters

VI New Business
Sign up sheet for Bubblemania
Festival of Folk Tales
Boeing Grant Proposal - Summer Reading Program?
Author's Festival Update

Next Meeting May 7, 2004

Adjournment

SNACK SCHEDULE

April - Ruth S.
May - Alberta K.

COMING EVENTS

April 6 - FOTL Meeting
April 14 - Bubblemania
11 AM & 1 PM

Please, Bring this Agenda to the Meeting



Friends of the Children's Library

Agenda

May 7, 2004

General Meeting 9:00 am

Call Meeting to order

I Introduction of New Members

II Minutes

III Children's Coordinator Report -Nanci

IV Treasurer's Report
Financial Statement
Bills

Unfinished Business
TOHB final report
Boeing Grant- Ruth S.

New Business
Sign up sheet for Coppelia Ballet (2 shows)
Festival of Folk Tales
Crafts
Performers
Vendors
Sellout 2003 Teeshirts
Author's Festival Update

Other

Next Meeting- June 4, 2004

Snack Schedule

May - Alberta Karch
June - Carol Kawai
July -
August -
September- Irma L.
October - Heidi G., Michelle
November - Heidi W.
December - Nanci W.

Coming Events

May 19- Coppelia Ballet 4pm, 7pm



Friends of the Children's Library

Agenda

July 9, 2004

General Meeting 9:00 am

Call Meeting to order

Minutes

Children's Coordinator Report -Nanci

Treasurer's Report

Financial Statement

Bills

Unfinished Business

Taste of HB Donation

Festival of Folktales Evaluation

Lion's Club Donation (Gail)

New Business

Author's Festival Report

HB Coordinating Council Report

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Next Meeting- September 10, 2004 ?

Snack Schedule

Coming Events

July - Sonia Freeman

August - Linda J.

September- Irma L.

October - Heidi G., Michelle

November - Heidi W.

December - Nanci W.

July 6 - FOTL Meeting

July 14- Rudy's Radical Science

11:00 am & 1:00 pm

August 20- Wild Life Company

11:00 am & 1:00 pm



Friends of the Children's Library

HUNTINGTON BEACH LIBRARY

Agenda August 6, 2004 General Meeting 9:00 am

Call Meeting to order

Minutes

Children's Coordinator Report – Nanci

Treasurer's Report
Financial Statement
Bills

Unfinished Business
Festival of Folktales Evaluation

New Business

Other

Next Meeting – September 10, 2004

Snack Schedule

August – Linda J.
September – Irma L.
October – Heidi G., Michelle C.
November – Heidi W.
December – Nanci W.

Coming Events

July 6 – FOTL Meeting
July 14–Rudy's Radical Science
11:00am & 1:00pm (Tabby)
August 11-Wild Life Company
11:00am & 1:00pm (Tabby)
August 20-Final SRP-Dan Crow
11:00am & 1:00pm (in park)
Sep. 22-Prairie Pete Puppet Show
4:00 - Theater



Friends of the Children's Library

Agenda

September 10, 2004

General Meeting 9:00 am

Call Meeting to order

Minutes

Children's Coordinator Report -Nanci

Treasurer's Report

Financial Statement

Bills

Where to deposit excess money

Unfinished Business

Evaluation of Summer Reading Program Show

New Business

Authors' Festival Update

Preparation of books for In-Service day

Quarterly newsletter to FOTCL supporters

December Installation Breakfast

Set Meeting Date to plan 2005 calendar year

Set Meeting Date for 2005 budget

TOHB report from 9/9 meeting

Ballet Etudes Fundraiser re:Mary Pat 9/12

Other

Next Meeting - October 1, 2004

SNACK SCHEDULE

September- Irma?

October - Heidi G., Michelle

November - Heidi W.

December - Nanci W.

COMING EVENTS

Sept. 12 - Ballet ETudes Fundraiser

Sept. 22 - Prairie Pete Puppet Show
4:00 - Theater

Oct. 1 - FOTCL meeting

Oct. 13 - Halloween Program
4:00 PM and 7:00 PM

Please, Bring this Agenda to the Meeting



**Friends of the Children's Library
Agenda
October 1, 2004
General Meeting 9:00 A.M.**

Call meeting to order

Minutes

Treasurer's Report

Financial Statement

Bills

Budget Meeting Oct. 22

Unfinished Business

Vote on donation to Children's Library

New Business

Nomination of 2005 FOTCL Officers

Authors Festival Update

Volunteers for AF Selection Meeting Nov. 18

Boeing Grant Update – Gail

2005 FOTCL Calendar of Events

Attracting/retaining new members

Other

Library Board – Ruth

Coordinating Council

Next Meeting: Friday, November 5, 2004

Snack Schedule

October – Heidi G. and Michelle

November – Heidi W.

December – Nanci W.

January – Gail

February -- Ruth

March --

April --

Coming Events

Oct 13 - Halloween Program (4 & 7 PM)

Oct 22 - Budget meeting (3 PM)

Nov 4 - Authors Festival In-Service

Nov 18 - Author Selection Day

Dec 3 - GAB Luncheon

Dec 10 - Installation Breakfast, Pasta's (8:30 AM)

Please bring this agenda to the meeting!



Friends of the Children's Library

Agenda

November 5, 2004

General Meeting 9:00 am

Call Meeting to order

Minutes

Children's Coordinator Report -Nanci

Treasurer's Report

Financial Statement

Bills

2005 FOTCL Budget

Unfinished Business

2005 FOTCL Slate of Officers

New Business

Authors' Festival Update

Selection Day 11/18 CD Room Set up -Nanci

Registration, signup sheets/Name tags - Irma

Teacher's Folders

Refreshments

Picking Names - Lyn?

Recording schools and authors

Blackboard

1/23/05 Lori Knowlton will do storytime at Library

1/23/05 Evening dinner for authors - Pasta's? FOTCL Members welcome

New Membership Ideas

Table in Library

Membership Packets

December Installation Breakfast - \$5 Ornament Exchange Flyer to others?

HB Coordinating Council Report

Other

Next Meeting - December 3, 2004

SNACK SCHEDULE

November - Heidi W.

December - Nanci W.

COMING EVENTS

November 17 - Slouch in the Couch- 4 PM

November 18 - Selection Meeting 2PM - 5PM

December 3 - FOTCL General Meeting 9 AM

- GAB Breakfast 11:30 AM

December 4 - Tree Trimming 11:00 AM

December 10 - Installation Breakfast 8:30

December 15, 16 - Nutcracker Ballet

Please, Bring this Agenda to the Meeting



Friends of the Children's Library

Agenda

December 3, 2004

General Meeting 9:00 am

*Call Carol
Kawai'i gift stationery*

Herry's program

*Wassail Party Friday
7 p.m. 12/3*

Call Meeting to order

Minutes

Children's Coordinator Report -Nanci-

Treasurer's Report

Financial Statement

Bills

Unfinished Business

Update on Author's Festival - 4 authors not chosen

Slouch on the Couch evaluation - *too loud!*

Calligrapher

New Business

Preparation for Tree Trimming Day

Volunteers for set up at 9:30 AM after meeting

Children's pictures

Santa Claus gift certificate - *Out Back or Red Lobster*

Sign up for Craft tables

Other

Reminder to turn in Volunteer hours for Jan. meeting

Sign up sheet for Nutcracker Ballet

Next Meeting - January 7, 2005

SNACK SCHEDULE

Dec. - Nanci Williams

Jan. - Gail

Feb. - Ruth

March - Perle

COMING EVENTS

December 3 - FOTCL General Meeting 9 AM

- GAB Breakfast 11:30 AM

December 4 - Tree Trimming 11:00 AM - 9:30

December 10 - Installation Breakfast 8:30

December 15, 16 - Nutcracker Ballet

January 23 - Library Storytime - *Sunday*

January 24 - Author Speak Seminar

January 25 - Author's Festival *at Barnes & Noble*

Pastas Restaurant 6 p.m.

Sunday 1/23/05 - \$500

*Hotel for
Center Drive
turn left into Hotel
Pastas Restaurant
8:30 a.m.*

Please, Bring this Agenda to the Meeting