



Friends of the Children's Library

Agenda

January 4, 2008

General Meeting 9:00 a.m.

Call Meeting to order

Introduction of New Members and New Officers

Minutes

Treasurer's Report

Financial Statement

Bills

Children's Coordinator Report

Old Business

Evaluation of Nutcracker

Author's Festival Update

Taste of Huntington Beach Update

Vote on carpeting for Tabby Theater

FOTCL 2008 Dues

New Business

Form committee to review By-Laws

Sign ups for Authors Festival

Other

Next Meeting February 1, 2008

Snack Schedule

January – Gail & LaVonne

February – Alberta Karch

March – Mary Buckels

Coming Events

1/16 Illusions by Allen Magic Show

1/29 Authors Festival

2/6, 7 Peter Pan Ballet



Friends of the Children's Library

Agenda

February 1, 2008

General Meeting 9:00 a.m.

Call Meeting to order

Introduction of New Members

Minutes

Treasurer's Report

Financial Statement

Bills

Children's Coordinator Report

Old Business

Evaluation of Illusions by Allen Magic Show

Evaluation of Author's Festival

Taste of Huntington Beach Update

By-Law Committee Report

New Business

Sign ups for March Programs

Other

Next Meeting March 7, 2008

Snack Schedule

February – Alberta Karch

March – Mary Buckels

April -- Heidi W & Donna

Coming Events

2/6, 7 Peter Pan Ballet

3/26 Pacific Animal Productions



Friends of the Children's Library

Agenda

March 7, 2008

General Meeting 9:00 a.m.

Call Meeting to order

Introduction of New Members

Minutes

Treasurer's Report

Financial Statement

Bills

Children's Coordinator Report

Old Business

Evaluation of Peter Pan Ballet

Taste of Huntington Beach Update

Vote on By-Law Revisions

Budget Committee Report

New Business

Sign ups for Pacific Animal Productions

Other

Next Meeting April 4, 2008

Snack Schedule

March – Mary Buckels

April -- Heidi W & Donna

May – Melody & Aileen

Coming Events

3/26 Pacific Animal Productions

4/20 Taste of Huntington Beach

4/23, 24 Ballet Etudes



Friends of the Children's Library

Agenda

April 4, 2008

General Meeting 9:00 a.m.

Call Meeting to order

Introduction of New Members

Minutes

Treasurer's Report

Financial Statement

Bills

Children's Coordinator Report

Old Business

Evaluation of Pacific Animal Productions

Taste of Huntington Beach Update

New Business

Sign ups for Taste of Huntington Beach

Sign ups for Ballet Etudes

Festival of Folktales

Wedding Gift for Nanci Williams

Other

Next Meeting May 2, 2008

Snack Schedule

April -- Heidi W & Donna

May -- Melody & Aileen

June -- Jeane Raine

Coming Events

4/20 Taste of Huntington Beach

4/23, 24 Ballet Etudes

5/8 Suni Paz

5/14 Puppets and Players Little Theater at
Main Street Branch



Friends of the Children's Library

Agenda

May 2, 2008

General Meeting 9:00 a.m.

Call Meeting to Order

Introduction of New Members

Minutes

Treasurer's Report

Financial Statement

Bills

Festival of Folktales

Children's Coordinator Report

New Business

Sign ups for Puppets and Players at Main Street

Branch - May 14, 2008

Sign ups for Ken Frawley "American Cowboy" June 5, 2008

Sign ups for Festival of Folktales – June 24, 2008

Old Business

Evaluation of Ballet Etudes - Candyland

Evaluation of Taste of Huntington Beach

Other

Next Meeting June 6, 2008

Snack Schedule

May – Melody & Aileen

June – Jeane Raine

July – Elaine Parker

August – Tracy Lyn

Coming Events

5/8 Suni Paz

5/14 Puppets & Players Little Theater

Main Street Branch

6/5 Ken Frawley – "American Cowboy"

6/24 Festival of Folktales



Friends of the Children's Library

Agenda

June 6, 2008

General Meeting 9:00 a.m.

Call Meeting to Order

Schedule Next Meeting – now we are scheduled to meet on July 4th.

Introduction of New Members

Minutes

Treasurer's Report

Financial Statement

Bills

Festival of Folktales - Update

Children's Coordinator Report

Quarterly Financial Report

New Business

Sign-ups for Puppets/Players – Main Branch – 16 July – 10am

Sign-ups for Wild Wonders – 23 July – 11am and 1pm

Sign-ups for Rudy's Radical Science – 13 August – 11am and 1pm

Old Business

Evaluation of Puppets and Players – Main Branch

Other

Next Meeting ?????

Snack Schedule

May – Melody & Aileen

June – Jeane Raine

July – Elaine Parker

August – Tracy Lyn

Coming Events

6/24 Festival of Folktales

7/16 – Puppets and Players – Main Branch

7/23 – Wild Wonders

8/13 – Rudy's Radical Science



Friends of the Children's Library

Agenda

July 11, 2008

General Meeting 9:00 a.m.

Call Meeting to order

Introduction of New Members

Minutes

Treasurer's Report

Financial Statement

Bills

Children's Coordinator Report

Old Business

Evaluation of Festival

New Business

Sign ups for Thumbelina if needed

Sign ups for It's a Bug's Life if needed

Sign ups for Science on the Go

Other

Next Meeting August 1, 2008

Snack Schedule

July – Elaine

Aug – Tracy Lyn

Sep – Carol Cross

Coming Events

7/23 It's a Bug's Life

7/16 Puppets and Players Little Theater

Thumbelina at Main Street Branch

8/13 Science on the Go



Friends of the Children's Library

Agenda

September 5, 2008

Introduction of New Members

Minutes

Treasurer's Report

Programs – Signups for Coming Events

Children's Coordinator Report

Old Business

Evaluation of It's a Bug's Life

Evaluation of Thumbelina

Evaluation of Science on the Go

New Business

Business Advisor

Membership

Corresponding Secretary

Purchasing

Historian

FOTL Liaison

Committee Chairs' Reports

Author's Festival

Taste of Huntington Beach

Festival of Folktales

Tree Trimming

Snack Schedule

Sep – Carol Cross

Oct – Heidi G & Michelle C

Nov – Mary Pat & Nanci

Upcoming Events

9/24 Juggler David Cousin

10/29 Johnny Ace Palmer

Next Meeting October 3, 2008



Friends of the Children's Library

Agenda
October 3, 2008

Introduction of New Members

Minutes

Treasurer's Report

Programs – Signups for Coming Events

Children's Coordinator Report

Old Business

Evaluation of David Cousin

Separation from the FOTL

Vote on "Program Policy"

Nominating Committee Results

New Business

Budget Committee

Business Advisor

Membership

Corresponding Secretary

Purchasing

Historian

FOTL Liaison

Committee Chairs' Reports

Author's Festival

Taste of Huntington Beach

Festival of Folktales

Tree Trimming

Snack Schedule

Oct – Heidi G & Michelle C

Nov – Mary Pat & Nanci

Upcoming Events

10/29 Johnny Ace Palmer

Next Meeting November 7, 2008



Friends of the Children's Library
Agenda
November 7, 2008

Introduction of New Members

Minutes

Treasurer's Report

Programs – Signups for Coming Events

Buster Balloon – 11/19 – 4pm

Tree Trimming – 12/6 – show at 10:30am crafts begin at 11:00am

Children's Coordinator Report

Updated Wish List spending report

Old Business

Separation from the FOTL

New Officers

Budget Committee

Evaluation of Johnny Ace Palmer

New Business

Annual breakfast at Mimi's - \$5.00 ornament exchange

Snack Schedule for 2009

Business Advisor

Membership

Corresponding Secretary

Purchasing

Historian

FOTL Liaison

Committee Chairs' Reports

Author's Festival

Taste of Huntington Beach

Festival of Folktales

Tree Trimming

Snack Schedule

Nov – Mary Pat & Nanci

Dec -- ???

Upcoming Events

11/19 Buster Balloon

12/6 Tree Trimming Party

12/16 & 12/17 Ballet Etudes

Next Meeting December 5, 2009



Friends of the Children's Library

Agenda

December 5, 2008

Introduction of New Members

Minutes

Treasurer's Report

Programs – Signups for Coming Events
Ballet Etudes

Children's Coordinator Report

Old Business

501c3 Status
Evaluation of Buster Balloon
Magic Show at Oakview, Carpeting – Oakview, Homework Club – Oakview
Ornament Exchange
Election Slate of Officers

New Business

FOTCL Dues
Installation Breakfast
Signup for 2009 Snack Schedule
LeRoy Lucian from FOTL – scheduled for January meeting

Business Advisor

Membership

Corresponding Secretary

Purchasing

Historian

FOTL Liaison

Committee Chairs' Reports

Tree Trimming
Author's Festival

Taste of Huntington Beach
Festival of Folktales

Snack Schedule

Dec -- Linda Jessner

Upcoming Events

12/6 Tree Trimming Party
12/16 & 12/17 Ballet Etudes

Next Meeting January 9, 2009