

AGENDA  
FRIENDS OF THE CHILDREN'S LIBRARY  
CITY OF HUNTINGTON BEACH

FRIDAY, JANUARY 12, 1990

A. CALL TO ORDER

B. MINUTES--Approval of December 8, 1989

C. TREASURER' REPORT

D. OLD BUSINESS

1. Trim-a-Tree Evaluations

2. Authors Festival--Thurs, January 25, 1990

a. Sign-up sheets

b. Volunteer Managers & Hospitality Meetings

c. Possible "Day Care"

d. Flyer Distribution

3. C.D -- Cathy Thomson

E. NEW BUSINESS

1. Upcoming Programs

a. Jim Gamble for Valentine Show--Wed, February 21, 1990  
2 shows; 150 persons per show

b. Animated feature film on Wed, April 11, 1:00pm  
Will be selling popcorn and drinks

c. Summer Films

2. Meeting dates to be set for 1990-91 Calendar

3. Volunteer Hours--Turn in by Jan. 17th to Nanci Williams

4. Revamp Calling List

5. Summer Carnival

a. Chairperson

b. Date--Change to Sat, June 23 or remain Mon, June 25?  
(one week later than last year)

c. Final Party--To be held the week of August 20th;  
Imagination Machine to perform 2 shows

F. ADDITIONAL COMMENTS

1. Board meetings remain 10 days before regular meeting  
@ 9:15am at the Library.

G. UPCOMING MEETINGS

1. Board Meeting Wed., January 31, 9:15am @ Library, Balboa Room

2. General Meeting Fri., February 2, 9:15am, Balboa Room

H. ADJOURNMENT

AGENDA  
FRIENDS OF THE CHILDREN'S LIBRARY  
CITY OF HUNTINGTON BEACH

FRIDAY, FEBRUARY 2, 1990

A. CALL TO ORDER

B. MINUTES--APPROVAL OF JANUARY 12, 1990

C. TREASURER'S REPORT

D. OLD BUSINESS

1. C.D. - Cathy Thomson

2. Author's Festival - Monica/Diane

a. Discussion

b. Next Year

3. Jim Gamble - Wednesday February 21, 1990 Sign-ups

4. Reschedule Calendar Meeting

5. Call List Meeting

6. Carnival - Committee Meeting

E. NEW BUSINESS

1. Library Departmentalization

F. ADDITIONAL COMMENTS

G. UPCOMING MEETINGS

1. Board Meeting February 21, 1990 9:15AM

2. General Meeting March 2, 1990 9:15AM

AGENDA  
Friends of the Children's Library  
City of Huntington Beach  
Friday March 2, 1990

- A. Call to order
- B. Minutes--Approval of February 1990
- C. Treasurer's Report
- D. Old Business
  - 1. Jim Gamble - Evaluations
  - 2. Author's Festival
    - a) yearly or semi-annual event
    - b) recognizing efforts of Thad Phillips
    - c) Adrienne Jones
  - 3. Spring Movie - Peter Pan - signups  
2 showings - April 11 - 11:00 a.m. & 1:00 p.m.
  - 4. Summer Films - Nanci
    - a) End of summer program - Diane Spurney
  - 5. Calling list
  - 6. Newsletter
- E. New Business:
  - 1. Carnival Committee Report
    - a) vote to approve purchasing
    - b) next meeting date
  - 2. Calendar 1991
- F. Additional Comments
- G. Upcoming meetings
  - 1. Board meeting - March 28, 1990 9:15 a.m.  
Balboa Room
  - 2. General meeting - April 6, 1990 9:15 a.m.  
Balboa Room
- H. Adjournment

4  
AGENDA  
FRIENDS OF THE CHILDREN'S LIBRARY  
CITY OF HUNTINGTON BEACH  
FRIDAY, MARCH 30, 1990

- A. Call to Order
- B. Minutes - Approval of March 2, 1990
- C. Treasurer's Report
- D. Old Business
  - 1. Author's Festival - yes or no
  - 2. End of Summer Program - prizes
  - 3. Thad Phillips Recognition
  - 4. Spring Movie - Peter Pan  
Sign Up - 1 person 1:00 p.m.
  - 5. Carnival - Lynn, Chairman  
Kim Munro - prize report

look for  
prize form  
letter

2000  
3000  
~~2000~~  
1000

2ND WORK PARTY MEETING  
Sun. 22, 1:00 Clare's  
POT LUCK  
Bring in prizes! \$500  
Dads & Kids @ home

UPCOMING MEETINGS:

Board Meeting: April 25, 9:15 Balboa Room

General Meeting: May 4, 9:15 Balboa Room

Please attend Board Meetings.

AGENDA  
FRIENDS OF THE CHILDREN'S LIBRARY  
CITY OF HUNTINGTON BEACH

Friday, May 4, 1990

A. CALL TO ORDER/WELCOME

B. MINUTES---Approval from last meeting

C. TREASURER'S REPORT

D. OLD BUSINESS

A. AUTHOR'S FESTIVAL

Date Jan. 29  
Committees and Sub Committees  
No Book Sale?

B. R.S.V.P. TO LUNCHEON:

C. CARNIVAL:

Next committee meeting date  
Booths- sign up sheets  
Set work party date: callers will call this time  
Layout

Petting Zoo Report - Nanci

Prize Report - Kim

Summer Program Report - Monica

Give Away Pencils

D. PETER PAN

E. ADRIENNE JONES

NEW BUSINESS

A. Ron Hayden to speak about the library expansion

B. Read-A-Thon - Nanci

C. End of School Party

D. Authors Festival Banner

ADDITIONAL COMMENTS

A. Sponsors Day

NEXT MEETING IS JUNE 1, 1990 - BOARD MEETING IS MAY 23, 1990

FRIENDS OF THE CHILDREN'S LIBRARY AGENDA  
HUNTINGTON BEACH LIBRARY  
FRIDAY, JUNE 1, 1990

*Donate 1 outfit  
Find Bean Bags -*

CALL TO ORDER

MINUTES - APPROVAL OF MARCH 30, 1990

TREASURER'S REPORT

OLD BUSINESS:

1. Author's Festival Committee Report *call little Prof. Dick*
2. Carnival  
A. Work Party *JUNE 6 8:30 - 11:30*  
B. Publicity--please pass out fliers  
C. *PRIZES UPDATE*
3. Movies--Sign up for 2
4. Council Meetings--Please attend *7:00. JUNE 4 ? JUNE 18*
5. Read-a-thon--Nanci *July 31 at least 2 people*  
A. Sign ups
6. Beach Party *JUNE 24<sup>TH</sup> WARD 3:00 UNTIL BROOKHURST & PCH RATE 6:00*
7. Sponsors day--Nathan

NEW BUSINESS

1. Additional Comments--Oceanview School District Public Hearing is June 4, 1990. *REVAMP- NEW MEMBER NOTEBOOKS.*

UPCOMING MEETINGS

- Board Meeting June 27  
General Meeting July 6

AGENDA  
Friends of the Children's Library  
City of Huntington Beach  
Friday, July 6, 1990

- A. Call to order
- B. Minutes--Approval of June 1, 1990
- C. Treasurer's Report
- D. Old Business
  - 1. Author's Festival Update
  - 2. Movies
  - 3. Read-a-thon
  - 4. Beach Party
  - 5. Sponsors - Criteria, *Linda Jan Clare.*  
Sponsor's Day
  - 6. Summer Reading Program *JP Night. 1:30 - 3:30*
  - 7. Carnival - Comment Sheets
- E. New Business:
  - 1. Post Card Reminders
  - 2. Candidates Night - *100 Political*
  - 3. Halloween Program - *100 - 2000*
  - 4. Thank you to sponsors
- F. Additional Comments
  - Next Meeting August 3, 1990
  - Board Meeting July 25, 1990

AGENDA  
Friends of the Children's Library  
City of Huntington Beach  
Friday, August 3, 1990

A. Call to order

B. Minutes--Approval of July 6, 1990

C. Treasurer's Report

D. Old Business

1. Summer Movies

2. Letter to new members

(3. Sponsor's incentives)

4. End of Summer Reading Program. *July 17 2 seeds*

5. October Program - *Book Reading - Songs.*

(6. Authors Festival) *JAN.*

E. New Business:

F. Additional Comments

Next Meeting September 7

Board Meeting August 22



AGENDA  
Friends of the Children's Library  
City of Huntington Beach  
Friday, September 14, 1990

A. Call to order

B. Minutes--Approval of August 3, 1990

C. Treasurer's Report

D. Old Business

1. New Members Information - *Corrections to Donna*

2. End of Summer Program Report

3. October Program - Bob Stone, Magician  
Tuesday, October 30. 4:00 p.m. and 7:00 p.m. *\$220. \$1.00*

E. New Business

1. Taffy Festival. October 13 and 14

2. Mimi's Report - *FEB MARCH -*

3. Children's Book Week Program. Nov. 11 - 17  
Create a Bookmark *JIM GAMBRE & SHOWATI* *NOV 14 4:00 \$1.00*

4. Rotary Roundup Western Party. Sunday Sept. 30

5. New Officers

6. *CHRISTMAS BREAKFAST - Hinton*

F. Additional Comments *CANDIDATES Night*

Next Meeting October 5 -

Board Meeting September 26

*October newsletter -  
Article for Linda -*

AGENDA  
Friends of the Children's Library  
City of Huntington Beach  
Friday, October 5, 1990

A. Call to order

B. Minutes--Approval of Sept. 26 meeting

C. Treasurer's Report

D. Old Business

1. October Program- Bob Stone. Magician  
Tuesday, October 30. 4:00 p.m. and 7:00 p.m.

2. Children Book Week - Starts Nov. 11 through 17.  
Create a Bookmark Program Deadline is Nov. 10.  
Jim Gamble Book Week Program has been changed to  
Friday, Nov. 16 at 4:00 p.m.

3. New Officers- Description of Offices

4. Update on Author's Festival

E. New Business

1. Purchasing equipment for the Children's Department

2. Purchasing file cabinet for F.O.T.C.L.

3. Tree Trimming Party, Dec. 15. Sign ups.  
Choose an Orament.  
Reading a Story - "The Cookie Snatcher"

4. Christmas Brunch, Dec. 14 - Report from Kim

F. Additonal Comments

1. Thank you to Jan for cleaning out the cabinets

2. Nov. Meeting date change from Nov. 2 to Nov 9?

Next Board Meeting Oct. 24

Next General Meeting ?

AGENDA  
Friends of the Children's Library  
City of Huntington Beach  
Friday, November, 9 1990

- A. Call to order
- B. Minutes--Approval of October 5 meeting
- C. Treasurer's Report
- D. Old Business
  - 1. Halloween Program: Discussion and Evaluation
  - 2. Children Book Week - Update from Nanci
  - 3. Update on Author's Festival
  - 4. Christmas Breakfast- Place, Time, ect.
  - 5. Equipment for the Children's Department
  - 6. Tree Timming Party Sign Up - Monica
- E. New Business
  - 1. Valentines Program
  - 2. Budget Meeting Date
  - 3. Children's Wing Update
- F. Additional Comments

Next Board Meeting Nov. 28  
Next General Meeting Dec. 7

AGENDA  
Friends of the Children's Library  
City of Huntington Beach  
Friday, December 7, 1990

- A. Call to order
- B. Minutes--Approval of November meeting
- C. Treasurer's Report
- D. Old Business
  - 1. Budget Approval
  - 2. Children's Book Week Program.
    - A. Evaluation
  - 3. Christmas Breakfast: *9:30 Marie Cal Dec. 14*
    - A. Ornament Exchange
    - B. Menu
  - 4. Die Cutter
  - 5. Tree Trim Sign-ups
    - A. Supply List.
    - B. Setup. Nanci
  - 6. Authors Fest. update-Jan Palmer
  - 7. Valentine's Program
    - A. \$2.00 4:00 - 7:00 P.M.
  - 8. Passage of Library Plan
    - A. Letter from Ron.
- E. New Business
  - 1. Welcome Coffee.
  - ✓ 2. Nanci - Grant \$
  - 3. Christmas Party:
    - A. Saturday December 22, 1990 *Cinder 4:00*
  - 4. Library Board Meeting Update
  - 5. Wassail Party: Everyone is Invited
- F. Additional Comments:
- G. Board Meeting January 9, 1991
- H. General Meeting January 11, 1991