



Friends of the Children's Library
 Agenda
 February 6, 1997
 9:30 a.m.



Year of the Tiger

Date is a misprint; check when next meeting is

- I. Call meeting to order
- II. Minutes
- III. Treasurer's Report
 - A. CD status in mutual funds
 - B. Books for Kids funds in CD
- IV. Unfinished Business
 - A. Book Bags-Fat Mike's vs. CRW Associates--CB2100; 15x16; long
 - B. Programs
 - C. FOTL report
 - D. Festival of Folktales
 - E. Hours sheet/membership dues
 - F. FOTCL Gathering
- V. New Business
 - A. Festival of Folktale meeting February 27,
 - B. Membership Cards
- VI. Children's Coordinator Report
- VII. Next Meeting March 6, 1998
- VIII. Adjournment

Upcoming events

- February 18 Jim Gamble 4 pm
- March 18,
- April 15,
- June 16 Festival of Folktales
- July 15,
- August 7 Summer Reading Program
- October 28, Halloween
- November 18,
- December 12, Tree trimming

Snack Schedule 1998

Feb-Nanci Williams	Aug-Jan Palmer
Mar-Clare Hansen	Sep-Sima Patel
Apr-Wood/Kavanagh	Oct-Carol Kawaii
May-Trudee Joe	Nov-Linda Jessner
Jun-Irma Loper	Dec-Scott/Jones



Board Meeting 9:15 am. All board members requested to come. Board meeting open to any member. This meeting will be from 9:15 to 9:30



Happy St. Patrick's Day

Friends of the Children's Library
Agenda
March 6, 1997

Call meeting to order

- I. Minutes
- II. Treasurer's Report
 - A. Financial statement
 - B. Mutual fund-Vanguard Fixed Income Securities Fund-evaluate our spending and financial needs.
- III. Unfinished Business
 - A. Book Bags-Fat Mike's & design
 - B. Programs - Jan & Irma
 - C. Festival of Folktales - Jan & Irma
 - D. FOTL report - Ruth
 - E. FOTCL Potluck Lunch April 3, Sign up
- IV. New Business
 - A. Festival of Folktales meeting March 27, March 18,
 - B. Volunteer Breakfast May 8. April 15,
- V. Children's Coordinator Report June 16
- VI. Next Meeting April 3, 1998 July 15,
- VII. Adjournment August 7

Upcoming events

- July 18, Juli Jam Concert 4pm \$175
- April 15, Puppets & Players Little Theater 11 am \$350
- June 16, Festival of Folktales 11-4
- July 15, Bubble Mania \$275 C/D Rm
- August 7, Summer Reading Program Finale Dave Kinnoin Songs Music \$200
- October 28, Magic Show
- November 18, TBA
- December 12, Tree trimming

Snack Schedule 1998

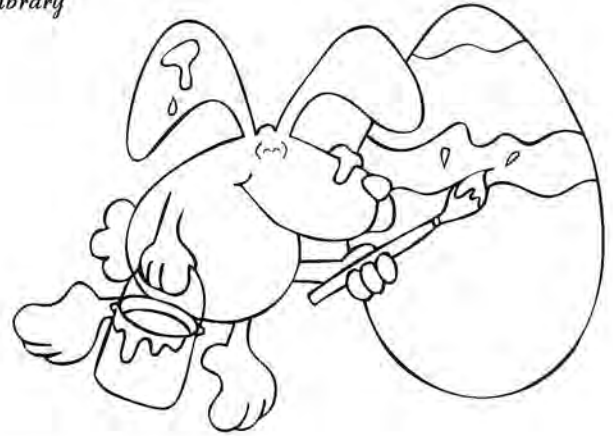
Mar-Clare Hansen	Aug-Jan Palmer
Apr-Wood/Kavanagh	Sep-Sima Patel
May-Trudee Joe	Oct-Carol Kawaii
Jun-Irma Loper	Nov-Linda Jessner
	Dec-Scott/Jones

Please, bring this agenda to the meeting with you



There will be no Board Meeting this month.

*Friends of the Children's Library
Agenda
April 3, 1997
9:45 a.m.*



Call meeting to order

I. Minutes

II. Treasurer's Report

A. Financial statement

B. Mutual fund-Vanguard Fixed Income Securities Fund-evaluate our spending and financial needs.

III. Unfinished Business

A. Book Bags-Fat Mike's & design

B. Programs - Jan & Irma

C. Festival of Folktales - Jan & Irma

D. FOIL report

IV. New Business

A. Festival of Folktales meeting April 24,

B. Volunteer Breakfast May 8.

V. Children's Coordinator Report

A. Purchases

VI. Next Meeting May 1, 1998

VII. Adjournment

Upcoming events

- April 15, Scooter's Circus Puppets & Players Little Theater 11 am \$350
- May 21, Dave Kinnoin Songs Music \$550
- June 16, Festival of Folktales 11-4
- July 15, Bubble Mania \$150 C/D Rm
- August 7, Summer Reading Program Finale Dave Kinnoin Songs Music \$550
- October 28, Magic Show
- November 18, TBA
- December 12, Tree trimming

Snack Schedule 1998

Apr-Wood/Kavanagh	Sep-Sima Patel
May-Trudee Joe	Oct-Carol Kawaii
Jun-Irma Loper	Nov-Linda Jessner
Aug-Jan Palmer	Dec-Scott/Jones



**Luncheon today:
Salads- Kim, Donna, Marla, Carol,
Desserts- Connie, Heidi, Nanci,
Irma, Lyn,
Bring either salad or dessert if you
have not signed up.**

**Please, bring this agenda
to the meeting with you**



Board Meeting 9:15 am

Friends of the Children's Library
Agenda
May 1, 1997
9:30



Call meeting to order

- I. Minutes
- II. Treasurer's Report
 - A. Financial statement
- III. Unfinished Business
 - A. Book Bags-Fat Mike's & design 100 of small and 100 of large bags
 - B. Programs - Jan & Irma Scooter's Circus
 - C. Festival of Folktales - Jan & Irma
 - D. FOTL report
- IV. New Business
 - A. Festival of Folktale meeting May 29,
 - B. Volunteer Breakfast May 8. How many going? Tables seat 8
- V. Children's Coordinator Report
 - A. Purchases
- VI. Next Meeting June 5, 1998
- VII. Adjournment

Upcoming events

- May 21, Dave Kinnoin Songs Music \$550
- June 16 Festival of Folktales 11-4
- July 15, Bubble Mania \$150 C/D Rm
- August 7 Summer Reading Program Finale
Dave Kinnoin Songs Music \$550
- October 28, Magic Show
- November 18, TBA
- December 12, Tree trimming

Snack Schedule 1998

May-Trudee Joe	Sep-Sima Patel
Jun-Irma Loper	Oct-Carol Kawaii
Aug-Jan Palmer	Nov-Linda Jessner
	Dec-Scott/Jones

Please, bring this agenda to the meeting with you



NO Board Meeting

*Friends of the Children's Library
Agenda
June 5, 1998
9:30*

Call meeting to order

- I. Minutes*
- II. Treasurer's Report*
 - A. Financial statement*
 - B. Investing in the same fund as FOTL*
- III. Unfinished Business*
 - A. Book Bags*
 - B. Programs - Jan & Irma*
 - C. FOTL report*
 - D. Festival of Folktale*
 - E. Author's Festival*



Celebrate Books!!

- IV. New Business*
 - A. Mayor's breakfast*
 - B. Need someone for snacks in December*
 - C. Budget Meeting, Calendar Meeting usually scheduled in September - do we want them during the September meeting or a separate time?*

- V. Children's Coordinator Report*
 - A. Purchases*
 - B. Summer Reading Program*

VI. Next Meeting July 10, 1998 Festival evaluation, July programs,

VII. Adjournment

Upcoming events

- June 16 Festival of Folktales 11-4
- July 15, Bubble Mania \$150 C/D Rm
- August 7 Summer Reading Program Finale
Dave Kinnoin Songs Music \$550
- October 28, Magic Show
- November 18, TBA
- December 12, Tree trimming

Please, bring this agenda to the meeting with you

Snack Schedule 1998

Jun-Irma Loper	Sep-Sima Patel
July - Scott/Jones	Oct-Carol Kawaii
Aug-Jan Palmer	Nov-Linda Jessner
	Dec-



Board Meeting

9:15

Friends of the Children's Library

Agenda

July 10, 1998

9:30

Call meeting to order

- I. Minutes
- II. Treasurer's Report
 - A. Financial statement
 - B. Investing in the same fund as FOTL
- III. Unfinished Business
 - A. Book Bags sales
 - B. Programs - Jan & Irma
 - C. FOTL report
 - D. Festival of Folktale Report and Review
 - E. Author's Festival
- IV. New Business
 - A. Mayor's breakfast-canceled for July
 - B. Need someone for snacks in December
 - C. Budget Meeting, Calendar Meeting usually scheduled in September - do we want them during the September meeting or a separate time?
- V. Children's Coordinator Report
 - A. Purchases-Computer status, Cart for sound equipment
 - B. Summer Reading Program
- VI. Next Meeting August 7, 1998 Short meeting if necessary because of the End of Summer Reading Program
- VII. Adjournment



Celebrate Books!!

Upcoming events

- | | |
|--------------|---|
| July 15, | Bubble Mania \$150 C/D Rm |
| August 7 | Summer Reading Program Finale
Dave Kinnoin Songs Music \$550 |
| October 28, | Magic Show |
| November 18, | TBA |
| December 12, | Tree trimming |

Snack Schedule 1998

- | | |
|--------------------|-------------------|
| July - Scott/Jones | Oct-Carol Kawaii |
| Aug-Jan Palmer | Nov-Linda Jessner |
| Sep-Sima Patel | Dec- |

Please, bring this agenda to the meeting with you



Board Meeting
No Board Meeting



Friends of the Children's Library
Agenda
Aug 7, 1998
9:15

Celebrate Books!!

Call meeting to order

- I. Minutes
- II. Treasurer's Report
 - A. Financial statement
 - B. Investing in the same fund as FOTL
- III. Unfinished Business
 - A. Book Bags sales
 - B. Programs - Jan & Irma
 - C. FOTL report
 - D. Author's Festival
- IV. New Business
 - A. Mayor's breakfast
 - B. Calendar for 1999 - Bring A 1999 Calendar
 - C. Budget for 1999 -
- V. Children's Coordinator Report
 - A. Purchases-Computer status, Cart for sound t
 - B. Summer Reading Program
- VI. Next Meeting **September 11, 1998**
- VII. Adjournment

Great Folktale Festival!!!
Thank you to Irma and Jan for all they did to make the festival run smoothly and for a great report!!! Thanks to all of us who followed orders!!



equipment

Snack Schedule 1998

Aug-Jan Palmer	Nov-Linda Jessner
Sep-Sima Patel	Dec-Clare Hansen
Oct-Carol Kawaii	

Upcoming events

- August 7 Summer Reading Program Finale
 Dave Kinnoin Songs Music \$550
- October 28, Magic Show
- November 18, TBA
- December 12, Tree trimming

Please, bring this agenda to the meeting with you



Board Meeting

9:15

Friends of the Children's Library

Agenda

Sept 11, 1998

9:30



Celebrate Books!!

Call meeting to order
We will introduce Miss Penny our new Story Teller for Story Time

- I. Minutes
- II. Treasurer's Report
 - A. Financial statement
 - B. Investing in the same fund as FOTL
- III. Unfinished Business
 - A. 1999 Calendar (included with agenda)
 - B. Budget for 1999
 - C. Book Bags sales
 - D. Programs - Jan & Irma
 - E. Author's Festival
 - F. FOTL report
- IV. New Business
 - A. Mayor's breakfast
 - B. Nominating committee needed for October
- V. Children's Coordinator Report
 - A. Purchases-Computer status, Cart for sound equipment
 - B. Summer Reading Program
- VI. Next Meeting October 2, 1998
- VII. Adjournment

Great Folktale Festival!!!
 Thank you to Irma and Jan for all they did to make the festival run smoothly and for a great report!!! Thanks to all of us who followed orders!!

Snack Schedule 1998

Sep-Sima Patel	Nov-Linda Jessner
Oct-Carol Kawaii	Dec-Clare Hansen

Upcoming events

October 28,	Magic Show
November 18,	TBA
November 19,	Selection Meeting
December 12,	Tree trimming

Please, bring this agenda to the meeting with you



Board Meeting
No Board Meeting-Mayor's Breakfast

Friends of the Children's Library
Agenda
Oct 2, 1998
9:30



Celebrate Books!!

Call meeting to order

- I. *Minutes*
- II. *Treasurer's Report*
 - A. *Financial statement*
 - B. *Hand out Budget for 1999*
 - C. *Bills*
- III. *Unfinished Business*
 - A. *Nominating Committee*
 - B. *Programs - Jan & Irma*
 - 1. *Sign ups for Halloween Program*
 - 2. *Book Bags to sell at Halloween Program*
 - C. *Author's Festival*
 - D. *FOTL report*
- IV. *New Business*
 - A. *Mayor's breakfast*
- V. *Children's Coordinator Report*
 - A. *Cart for sound equipment*
- VI. *Next Meeting November 6, 1998*
- VII. *Adjournment*



Trick or Treat!!!

Snack Schedule 1998

Oct-Carol Kawaii	Dec-Clare Hansen
Nov-Linda Jessner	

Upcoming events

- October 28, Magic Show 4 pm & 7 pm
- November 18, Minikin Puppets 4 pm
- November 19, Selection Meeting 3 pm
- December 12, Tree trimming

Please, bring this agenda to the meeting with you



*****Meeting at Ocean View District Office*****

See Map Below

9:00 Meeting and Work Party



Celebrate Books!!

Friends of the Children's Library

Agenda

NOV 06 1998

Call meeting to order

- I. Minutes
- II. Treasurer's Report
 - A. Financial statement
 - B. Bills
- III. Unfinished Business
 - A. Nominating Committee Report and Election
 - President- Lyn Scott
 - Vice President-JoAnne Ranking
 - Recording Secretary-Carol Kawai
 - Corresponding Secretary- *L Gorham*
 - Treasurer-Connie Tomsick
 - Membership-Ruth Siegrist
 - Purchasing-*K Munro*
 - Festival of Folktales-Irma Loper, Jan Palmer
 - Programs-Jan Palmer, Irma Loper
 - B. Programs - Jan & Irma
 - 1. Tree Trimming
 - C. Author's Festival
 - D. FOTL report
- IV. New Business
 - A. Mayor's breakfast
- V. Children's Coordinator Report
- VI. Next Meeting **November 6, 1998**
- VII. Adjournment



** Curriculum Lab is at the north end of the buildings.



ROSTER CORRECTION: Laurie Gorham's street is Durndalk

Upcoming events

- November 6, Work Party OVSD
- November 18, Minikin Puppets 4 pm
- November 19, Selection Meeting 1 pm set up
3 pm for working
- December 11, Installation Breakfast
- December 12, Tree trimming 11:00

Snack Schedule 1998

Nov-Linda Jessner Dec-Clare Hansen

Please Bring this Agenda to the meeting



Friends of the Children's Library

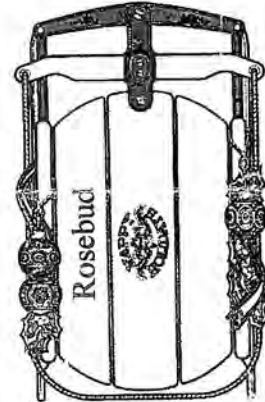
Agenda
Dec 4, 1998
9:15



Celebrate Books!!

Call meeting to order

- I Minutes
- II Treasurer's Report
 - A. Financial statement
 - B. Bills
- III Unfinished Business
 - A. Programs - Jan & Irma
 - 1. Tree Trimming
 - B. Author's Festival Update
 - C. RSVP for Installation Breakfast
 - D. FOTL report
- IV. New Business
 - A. 1998 Volunteer Hours due at Jan. Meeting
 - B. Mayor's breakfast
 - C. FOTCL Christmas Party
- V. Children's Coordinator Report
- VI Next Meeting January 8, 1999
- VII Adjournment



HAPPY HOLIDAYS!!!

ROSTER CORRECTION: Laurie Gorham's street is Dundalk

Officers for 1999:
 President- Lyn Scott
 Vice President-JoAnne Ranking
 Recording Secretary-Carol Kawai
 Corresponding Secretary-Laurie Gorham
 Treasurer-Connie Tomsick
 Membership-Ruth Siegrist
 Purchasing-Kim Munro
 Festival of Folktales-Irma Loper, Jan Palmer
 Programs-Jan Palmer, Irma Loper

Snack Schedule 1998

Dec-Clare Hansen

Upcoming events

- December 11, Installation Breakfast 9:30
Ruby's on the Pier
- December 12, Tree trimming 11:00

Please, Bring this Agenda to the meeting