

**Friends of Henderson District Public Libraries  
Monthly Meeting of Board of Directors  
10:00 a.m., Tuesday, January 24, 2017**

1. **Call to order**
2. **Approval of minutes from the previous meeting**
3. **Library administration information and requests**
4. **Officers, Directors and Committee reports**
  - a. President  
(Marian Brown)
  - b. Vice-President  
(Julie Buckley)
  - c. Treasurer  
(Alexandra Costa)
  - d. Chair, Membership Committee  
(Cindy Vallar)
  - e. Book Sales & Book Stores  
(Leslie Finzer)
  - f. Newsletter  
(Paula Petruso)
5. **Special Committees/Work Groups**
6. **Unfinished Business**
  - a. Nevada Big Give – Donna and Cindy
  - b. Art Institute Project – Cindy
  - c. Database Update – Ernest and Cindy
7. **New Business**
  - a. Donation for Summer Reading Program
  - b. Renewal of Chamber Membership
  - c. 2017 Business Plan
  - d. 2016 History/Accomplishments
  - e. Repositioning of Foundation 1/in a million
8. **Announcements**
9. **Adjournment**