

FRIENDS OF THE ENCINITAS LIBRARY FEBRUARY 24 MEETINGS

The Annual Meeting of the Friends of the Encinitas Library will occur on Thursday, February 24, at 6:30 pm. at 502 Shanas Lane. We will conduct a regular Board business meeting immediately after the conclusion of the Annual Meeting. The tentative Agendas for both meetings are below. Please let me know if you want to add any items to either agenda.

FRIENDS OF THE ENCINITAS LIBRARY ANNUAL MEETING OF FEBRUARY 24, 2005 6:30 PM, 502 Shanas Lane (home of Kathy Anderson)

1. Call to Order
2. Review of Minutes (both 2003 and 2004)
3. Public Input
4. Presentation and Discussion of 2005 Budget
5. Selection of Board Members
6. Update on Construction of New Library
7. Summary of Proposed Activities for 2005
8. Planning for Spring/April Booksale
9. Additional Public Input
10. Adjournment

BOARD OF DIRECTORS MEETING February 24, 2005

1. Call to Order
2. Review of Minutes (January 05 and August 04)
3. Treasurer's Report
4. Update on Construction of New Library
5. Spring Book Sale Planning
6. Membership
 - a. Reply postcard upon receipt of dues—discussion
 - b. Welcoming volunteers—discussion
7. Discussion of Fund Raising and Memorial "wall"
8. Interim Activities
 - a. Handling PR
9. Old Business
10. New Business