

## **Friends of Fredricksen Annual Meeting Agenda**

January 12, 2021

Virtual via Zoom

7 pm - Business Meeting

- Welcome – Diane Myers
  - Approval of the January 2020 Annual Meeting minutes – Barrett Sheridan
  - Treasurer’s Report - Diane Myers
  - Fundraising Projects Report – Diane Myers
  - Membership Report – 78 members in 2020
  - Library Director’s Report - Bonnie Goble
  - Nominating Committee Report – Current Executive Committee will serve through June 2021 due to COVID and we will hold a membership meeting then to elect new officers
  - Presentation of Budget for 2021 - Diane Myers
- Vote**
- Dates for Programs and Fundraising 2021
    - **Spring Book & Media Sale** April 15-18, 2021; Set Up April 14
    - **Basket Raffle** August 2<sup>nd</sup> through October 30 Drawing October 1<sup>st</sup>
    - **Fall Book & Media Sale** September 23-26 Set Up September 22
    - **Online Silent Auction** November 5-18 Pick Up November 20-21 Set Up Nov 19
  - Questions, ideas, comments
  - Adjournment