I. CALL TO ORDER

II. APPROVAL OF MINUTES: November 13, 2019 Meeting

III. REPORTS:
   A. Treasurer
   B. Booksale Committee
   C. Membership Committee

IV. LIBRARIAN’S REPORT

V. UNFINISHED BUSINESS:
   A. Fundraiser – *Just Delicious* fundraiser moved to 2020
   B. Book Bag – Bag selected for approval.
   C. Friends Logo – decide on the color
   D. Other Items.

VI. NEW BUSINESS
   A. Volunteer Sign-up – bookmark format
   B. Take over selling office supplies for the library
   C. Sell “garage sale” items from the library with money going back to the Friends
   D. August Ice Cream Social for Summer Reading Program kids – requesting volunteers from the Friends and financial assistance for ice cream treats.
   C. Other Items.

VII. ADJOURNMENT