**Friends of the Roseville Public Library**

**Agenda**

**Annual Meeting and Election of Officers**

**May 13, 2020 - 6:00 PM**

**Via Zoom**

# CALL TO ORDER

1. **APPROVAL OF MINUTES: February 12, 2020** (action)

Make a motion to approve. Motion (to accept)\_\_\_; Supported\_\_\_; All in Favor (names)\_\_\_; Opposed (names)\_\_\_; Motion Carried or Defeated (ROLL CALL VOTE)

#  HEARING OF THE PUBLIC - The hearings of the public are designated.   The hearing of the public will be for any Friends of the Library business.  Upon addressing the Board, please state your name and address.  Address the Chair.  You are welcome to direct questions, input information and/or express opinions to the Board.

1. **REPORTS**
	* 1. Treasurer.
		2. Used Book Sale Committee.
		3. Membership Committee.
		4. Library Director.

# UNFINISHED BUSINESS

* + 1. Logo.
		2. Book Bag.
		3. Important dates.
		4. Funding requests.
		5. Other items.
1. **NEW BUSINESS**
	* 1. Annual Election of Officers. (action)

Make a motion to approve. Motion (to accept)\_\_\_; Supported\_\_\_; All in Favor (names)\_\_\_; Opposed (names)\_\_\_; Motion Carried or Defeated (ROLL CALL VOTE).

B. Other Items.

# ADJOURNMENT

In accordance with the Governor’s Executive Orders regarding shelter in place and social distancing to prevent further spread of COVID-19, and allowing public meetings to be conducted remotely, the meeting will be conducted entirely remotely.

PUBLIC PARTICIPATION: The Board rules related to public comments still apply. During this time there will be a process for the public to speak: those who call-in will be asked to speak and names will be called in the order in which they are received.

Topic: Friends of the Roseville Public Library Annual Meeting and Election of Officers

Time: May 13, 2020 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

https://zoom.us/j/97602392513?pwd=SXhnU2dIWE5Fa0w2bDFRK2pKLzgrdz09

Meeting ID: 976 0239 2513

Password: 556769

One tap mobile

+13126266799,,97602392513#,,1#,556769# US (Chicago)

+19292056099,,97602392513#,,1#,556769# US (New York)

Dial by your location

        +1 312 626 6799 US (Chicago)

        +1 929 205 6099 US (New York)

        +1 301 715 8592 US (Germantown)

        +1 346 248 7799 US (Houston)

        +1 669 900 6833 US (San Jose)

        +1 253 215 8782 US (Tacoma)

Meeting ID: 976 0239 2513

Password: 556769

Find your local number: https://zoom.us/u/abRgSYmM6m