**Guttenberg Library Foundation**

**Annual/Regular Meeting Monday, September 9, 2019**

**Proposed Agenda**

**Annual Meeting**

1. Annual Summary of Activities
2. Treasurer’s fiscal year/audit report
3. Election of Officers for 2019-2020
4. Updating of Handbook

**Regular Business**

1. Approve minutes from previous meeting
2. File treasurer’s report
3. Submit/Approve bills
4. Review communications or correspondence

**Unfinished/Continuing Business**

1. 1,000 books update
2. Programming update

**New Business**

1. New member recruitment
2. Schedule next meeting