**Guttenberg Library Foundation**

**Regular Meeting April 8, 2019**

**Proposed Agenda**

**Monthly Meeting**

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

**Unfinished Business**

1. Status of printing of brochures.
2. Summer reading program.
	1. Scott Oberman in July. Costs?
3. Miscellaneous items
	1. Movie license renewal.
	2. Items to help with Summer programs.
	3. Reading/mentoring program
4. Programming updates – April 11th  (Vavra), June 13th  (Darcy), and August 8th (Rosemary Harris).
	1. Municipal building policy and deposit.

**New Business**

1. Book/Bake sale – May 3rd.
	1. Review duties.
2. Schedule next meeting – May ?.