**Guttenberg Library Foundation**

**Regular Meeting May 6, 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. Review of Bob Vavra program.
2. Review of book/bake sale.
	1. Lessons learned, what to do differently next year.
3. Summer reading program.
	1. Update of 1,000 books – students enrolled and completed.
4. Miscellaneous items
	1. Movie license renewal.
	2. Items to help with Summer programs.
5. Programming updates – June 13th  (Darcy), and August 8th (Rosemary Harris).

**New Business**

1. President is leaving.
2. Schedule next meeting – June 10th, 6:30 pm