

FOWPL
Agenda 10-26-09

Organizational Agenda:

1. Minutes 9-17 plus attached
2. Treasurer Report:
3. Discuss and vote: FOWPL will co-sponsor a book sale with the Library Board of Trustees with the understanding that they provide all the workers.
4. CIP submitted; you have core proposal and Tax Assessors breakdown
5. Meeting Place for November 9th ;

Capital Campaign

Mathew's notes also attached
clear organizational lines – who is overseeing what

Silent Auction

Name of event -
Site and insurance Jack
Caterer issues – status report – Jack and Amanda
 Destination Catering – cf attached information
 discuss and vote
Music – Jon
Auction Items – Brigit and Terry
- information needed
- where store items
Tickets –
- how purchased
- complimentary
- money given to Gail – in Friends folder in Library or at Bayley
Publicity - Terry
Art expression - Brigit
Cable Access Panel –
Informational Material given
Donor “ask” post event – needs to be discussed
 who are we asking and in what form

Material sent to website and Tammy Jo

Next Meeting – Strategic Plan work; material will be sent to us mid week