

## Quarterly Business Meeting

17 August 2017 / 7:00 pm / Pearland Westside Library – staff area

### Meeting Agenda

Call to order

Approve minutes from last quarterly meeting June 2017 (Carol)

Presentation and approval of Treasurer's report (Fred)

Library Director's report (Lori)

Branch Librarian's report (Melissa)

Pending Items update

- Children's tablet from Lions' Club donation (Melissa) we need receipts for the purchase so we can reimburse the special fund
- Best Buy grant status for 3D printer (Melissa)
- Does the county have a Chamber membership in Pearland that we could tag along with to go to meetings? (Lori)

Discussion Items

- OUR Book Sale
  - Publicity
  - Set up
  - Volunteers
  - Book bags
  - Teenage volunteers/handling money
  - Signage
- COUNTY Book Sale (8/24 – 8/26 volunteers needed contact [maryhmeyers@comcast.net](mailto:maryhmeyers@comcast.net) to volunteer)
- Identify group focus
- Setting a budget
- Communication methods – Facebook and Drop Box
- Ideas for membership drive
- Matters from the floor

Set next meeting date

Adjourn