

## Agenda

### Friends of the Dixon Public Library Monthly Board Meeting

The Friendly Bookworm  
Friends of the Dixon Public Library Bookstore  
Monday, December 11, 2017  
4:00 p.m.

- I. Approval of Agenda
- II. Approval of Minutes
- III. Treasurer's Report
- IV. Bookstore Update
- V. Librarian Report
- VI. New Business
  1. Nomination of Officers for 2018
  2. Discuss date and time for Appreciation Luncheon
  3. Discuss potential donation of a Mac computer from the Library
- VII. Old Business
  1. Update on Literacy Project for Dixon