

Ashaway Free Library

Agenda for Regular Meeting of the Board of Trustees

February 14, 2013

Minutes from last meeting - January 10

Treasurer's Report (Lorna)

Librarian's Report (Heather)

Old Business

Meeting notification (Greg)

see attachment for RIGL and By-laws information

Committees

Vote to create Physical plant and Community Relations

Review and accept committee assignments

Champlin Grant ideas status (Betsy)

Physical plant - light (Greg/Heather)

-grounds/URI interest (Fran)

New Business

Fund Raising - ideas in conjunction with spring Book/Bake/Plant sale

Library craft workshops to produce saleable yard/garden/gift items

Garden crafts, birdhouses, decorated Mother's Day wreaths

AFL Gourmet Bakery (take advance orders or plan selections and recruit bakers?) Add.....

Gourmet cupcakes and giant (decorated?) cookies

Fancier dessert items

Spring silent auction?

Other fund raising ideas

Other new business