

AGM Board of Directors Meeting, Feb. 24, 2016

The purpose of the meeting was to prepare an agenda for the AGM and to prepare the Board for the Park and Recreation District's 9 March Special Meeting on funding for the new library.

AGENDA ITEMS FOR AGM:

- I. Slate of Officers for Election:
 - a. President, Judy Ross
 - b. Vice President, Stephen Falk
 - c. Secretary, Ann Crew
 - d. Treasurer, Louise Cassidy

How we get to this: Judy will talk to Ann about taking on the Secretary's position with the general understanding that the next six months will probably require significant involvement of the Board of Directors. Making Ann Secretary will permit her to get up to speed on this project and at such time as Judy chooses to resign from the presidency, Ann would be able to take on that position.

Louise will take on the Treasurer's Office as Ed completes the current fiscal year's tasks re the IRS and the State. If we need a backup for Louise, we'll try Kathryn Harton.

II. Treasurer's Report

- III. Support Committee Report + Future Fundraising modes (booksales or what)
- IV. Creation of landscaping committee for new library.
- V. Report on March 9 Park and Rec District Public Meeting (Stephen)
- VI. Approvals Required
 - a. Minutes of last AGM
 - b. Check-signing authority for Umpqua Support Committee Funding bank account (Louise, Rose, and Ann)
 - c. Bylaw change approval for audit requirements, passed at prior Board of Directors

PREP FOR MARCH 9 MEETING ON NEW LIBRARY CONSTRUCTION

- A. Ed will create a handout for the March 9 meeting indicating
 1. Reasonable estimate of (a) probable total construction and of (b) build-to-lockup/interior construction costs.
 2. Elements to include in the building (include multipurpose room bump-out), delete other alternate bids other than those that will be handled by WCLS.
 3. FOPRL Position on build to lock-up: Preferable option because we can save money by building now rather than a year from now; build on current momentum and improve probability of levy approval as people see what they will get; increases likelihood of local contractors being able to bid effectively during interior finish phase.
 4. Amount of money to seek from property owners for the library.
 5. P&R appoint committee of local "experts" to help them deal with construction issues.
- B. We need to have a FOPRL rep speak to each of the Park and Rec Commissioners on an individual basis to clarify the FOPRL Board's position on each of these issues

prior to March 9 meeting. Stephen will speak to Mark about whether he would be willing to do that. Ed will prepare a handout on these points for Mark to use for these meetings.