Call to Order (Deb Okeson)

Public Comments

Approval of Agenda (Deb Okeson)

Secretary’s Report (Nov. & Feb. minutes) (Sharon Mann)
- Approve Minutes from Nov. 2017 and Feb. 2018 meetings (action item)

Treasurer’s Report (Jill Strey)
- Approve financial report (action item)
- Transfer of funds from checking to interest bearing account(s) (action item)

Library Director’s Report (Jane Lenser)

- Old Business
  - Schnucks bags sale in January-- $29
  - April bus trip-- $690
  - Cook’s Night Off Fundraisers
    - Panda Express 2/14—tbd
    - Potbelly 3/16--$126

- New Business
  - Staff wish list
  - Cherry Valley Historical Society news
  - Outreach opportunities
  - Spring Fling Book Sale—May 5-20
    - New flag by driveway
  - Fundraising ideas
    - Cherry Valley Thing
    - T-shirts; sweatshirts
    - Thirty-One raffle
    - “Hang it Up” sale
  - Cook’s Night Off Fundraisers
    - Nothing Bundt Cake, May 20-26—15%
    - Chick-fil-A, June 14—10-20%
    - Chipotle Mexican Grill, July 10—50%
    - Dog Haus Biergarten, Aug. 2—20% (includes alcohol)

Next meeting—Tuesday, Aug. 14th, 6:45 pm in the Large Meeting Room

Adjournment