Agenda				Meeting Notes	Targets	Next Deliverables
CALL TO ORDER	Terry Hanover	President		The board decided to cancel this meeting due to members being out of town and on vacation.		
INTRODUCE GUESTS	Terry Hanover	President				
APPROVAL OF AGENDA	Terry Hanover	President				
APPROVAL OF MINUTES	Terry Hanover	President				
PRESIDENT'S REPORT	Terry Hanover	President		Please enter your report here.		
TREASURER'S REPORT	Becky Gloe	Treasurer		Please enter your report here.		
RENTALS:	Terry Hanover	Vice President		Please enter your report here.		
PUBLIC RELATIONS AND WEB SI	Vickie Petroff	Vice President		Please enter your report here.		
ACTIVITIES ROOM	Lorraine Hanover	Coordinator		Please enter your report here.		
LIBRARY RENOVATION COMMITT	Lorraine Hanover	Coordinator		Please enter your report here.		
MEMBERSHIP	Becky Gloe	Treasurer		Please enter your report here.		
FACILITIES & GROUNDS	Terry Hanover	President		Please enter your report here.		
BYLAWS & GOVERNANCE	Jessica Nance	Director		Please enter your report here.		
HISTORICAL	Mike Metz			Please enter your report here.		
NEWSLETTER	Marlene Newmiller	Secretary		Please enter your report here.		
FUNDRAISERS	Marlene Newmiller Victoria Petroff Jess Nance	Committee		Please enter your report here.		
NEW BUSINESS	Terry Hanover	President				
UNFINISHED BUSINESS	Terry Hanover	President				
ADJOURN	Terry Hanover	President				
NEXT MEETING						
2019 Capacity Plan						

Participant	Function	Attendance	Action Owner	Action Items	Status	Due Date
Terry Hanover	President	☐	☐			
Vickie Petroff	Vice President	☐	☐			
Marlene Newmiller	Secretary	☐	☐			
Rebecca Gloe	Treasurer	☐	☐			
Jenny Gabbard	Director	☐	☐			
Jessica Nance	Director	☐	☐			
Leslie Sullivan	Director	☐	☐			