



**AGENDA**  
**11:30 AM**  
**FEBRUARY 5, 2018**  
**WATERMARK BOOKS**

Call to Order

Approval of January 8, 2018 minutes

Treasurer's report (Anne)

Webmaster (Samuel)

Newsletter (Kathie & Sara)

SCKLS (Nicole)

Old Business

Upcoming Events/New Business

- March Library Tour and Meeting 3/5/18 at 5 pm
  - Do we need reservations?
  - Sara will create a Facebook event
  - Kathie or Sara will email members with event announcement
- Spring Symposium/Continuing Education 4/9/18 at Derby Public 1-4 PM
  - Discuss alternate key speaker suggestions.
  - Discuss cost and source of snacks and drinks.
- Annual Meeting 5/17/18 at Hyde Park 11:30 am - 1 pm
  - Building reserved from 10 am - 2 pm. Anne Ethen will pick up keys.
  - Discuss food delivery options.

Announcements