



AGENDA
5:00 PM
MARCH 5, 2018
SOUTHEAST HIGH SCHOOL
MARCH BOARD MEETING AND LIBRARY TOUR

Call to Order

Approval of February 5, 2018 minutes

Treasurer's report (Anne)

Webmaster (Samuel)

Newsletter (Kathie)

SCKLS (Nicole)

Upcoming Events/New Business

- Spring Symposium/Continuing Education 4/9/18 at Derby Public 1-4:30 PM
 - Food plans - Shanna
 - Agenda – Racine and Shanna
 - Request sign-in table - Racine
 - Event flier and brochure/agenda – Shanna
 - RSVPs and Facebook Event - Angie
- Annual Meeting 5/17/18 at Hyde Park 11:30 am - 1 pm
 - Building reserved from 10 am - 2 pm.
 - Presenter: Grant Snider, author of *The Shape of Ideas: An Illustrated Exploration of Creativity*, with book purchase / signing to follow
 - Anne Ethen will pick up keys and manage check-in
 - Food from Oklahoma Boys BBQ
 - Tables – Jo will bring 4-6 potted plants; Cynorra will bring tablecloths
 - Cleaning – Angie will bring cleaning supplies
 - Board meeting and elections led by Sara
- Discuss board vacancies for annual meeting election

Announcements