

**Friends of the Victoria Public Library (FOVPL)**  
**Membership Meeting – 23 March 2017**  
**5:00 PM**

**MINUTES**

*There being no one in attendance but the President and Secretary, the meeting was cancelled.*

- I. Call to Order
- II. Invocation/Blessing
- III. Pledge of Allegiance
- IV. Requests for Additions to the Agenda
- V. Conflict of Interest Statements and Organizational Matters
- VI. Approval of the 23 February 2017 Minutes
- VII. Approval of the 23 March 2017 Treasurer's Report
- VIII. Organizational Reports
  - A. President/Treasurer
    - 1. Debit Cards
    - 2. Web Hosting Fee
    - 3. Donations
      - a. Library Cleaning
      - b. Floor replacement
  - B. Library
  - C. Board of Trustees
  - D. Board of Supervisors

- IX. Old Business
  - A. Treasurer's Bond
  - B. 501(c)(3) Application
  - C. Audit
  - D. T-shirt Contest
- X. New Business
- XI. Other Business by Members
- XII. Adjournment