

**Friends of the UNCG Libraries
Board of Directors Meeting**

April 28, 2009

Hodges Reading Room
2nd Floor Jackson Library

2:30 – 3:15: Tour of Jackson Library for new members and others interested: Meet at Circulation Desk at the entrance from the Elliott University Center. Tour led by Mary Krautter, Head of Reference.

Agenda:

Welcome and introduction of new Board members

A word of appreciation: Rosann Bazirjian

Responsibilities of the Board: Barry Miller

Annual Dinner Report; Barry Miller

Programming opportunities and planning for 2009-2010: Barry Miller

End of Campaign Report: Linda Burr

Spending restrictions and Budget reductions: effects on the University Libraries: Rosann Bazirjian

Committee reports: Committee chairs

Speaker ideas and dates for Spring 2010 Annual Dinner – Discussion

New Business

Check the Friends of the UNCG Libraries website at for more information about the Friends and our activities.

<http://library.uncg.edu/depts/admin/fol/>.