# North Tillamook Library Friends 2024 CALENDAR OF EVENTS

and Due Dates for Board Tasks

## January

- 20 Annual Meeting of the North Tillamook Library Friends 3 pm, Library and Zoom
- Conflict of Interest forms and Ethics forms must be signed by all Board Members
- Review of Financial Documentation; signed off by Treasurer and other appropriate Board Members (President, Secretary, etc.)

# **February**

- Nominating and Governance Committee Meets to review Board Make-up and needs
- Financial Review Committee will begin its financial review and report to the board at the March Board meeting.

## March

• 11 North Tillamook Library Board Meeting – 5:15, Library

## **April**

• 7 - 13 National Library Week

## May

- 24 Advanced Book Sale for Friends, 5 to 7 PM, Locations TBD
- 25 Book Sale 9 AM to 4 PM, Locations TBD

#### June

- 10 North Tillamook Library Board Meeting Library
- 17 Monthly Magazine Sale, 10 to 1

## July

Volunteer Appreciation Event — To Be Determined

# **August**

## September

- 9 North Tillamook Library Board Meeting 5:15, Library
- Review and Update Strategic Plan and Scorecard

#### October

 Nominating and Governance Committee develops slate of candidates and officers for Board approval

## **November**

- 11 North Tillamook Library Board Meeting 5:15, Library
- Board Approves slate of Candidates, Officers
- Strategic Plan and Scorecard Prepared
- Calendar of Events Proposed
- · Adopt recommended budget for approval at annual meeting

# December

- Post Annual Meeting Notice Materials on Website
- Preparation for Annual Meeting; Agenda must be published 21 days prior to Annual Meeting
- TBD North Tillamook Library Board Holiday Party

# January 2025

• 18 Annual Meeting, 3 pm, Hoffman Center (location tentative)