1. Welcome and Introductions (Nancy Baird, Chair)

2. Approval of minutes from July 13, 2015; distribute revised Roster

3. Reports
   a. Development (Kristen Peterson)
   b. Marketing/Membership (Jennifer Wilson)
   c. Literary Outreach (Sara Volpi)
   d. Dean of Libraries (Connie Foster)

4. Old Business
   a. Fundraiser (author reading, reception)
   b. Sale of teeshirts at SoKy Book Fest
   c. Scholarship/Grant reports
   d. Meet the Authors Reception (sponsorships, committee)

5. New Business
   a. Advice: Are membership cards for Friends needed?

6. Announcements
   - October 19, from 4-5, reception at the Glasgow Campus Library for renovations
   - October 22 at 6 p.m. (Kirby Branch, Public Library) SOKY Reads! with Jacinda Townsend
   - Homecoming November 7, 2015, 9-10:30, Helm 100-- “Under the Big Top”: breakfast buffet, library tours, and campus photos from Library Special Collections

Future Meetings:
   - January 11, 2016, Educational Resources Center & classroom, Tate Page Hall main entrance
   - April 4, 2016, Kentucky Library Special Collections, Kentucky Building