

FRIENDS OF the LIBRARY BOARD MEETING AGENDA

July 15, 2020, 3:00 PM

The purposes of this corporation are:

- to promote public use of the Mammen Family Public Library;
- to develop appreciation of its value as a cultural and educational asset to the community;
- to supplement library services and materials beyond the library's normal operating budget,
- and to encourage the extension and improvement of its services.

The corporation also supplements the library's mission to provide an environment that inspires a life-long love of learning with programs and activities that make available educational and cultural opportunities not normally accessible to members of the community.

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| 1. Call to order/ verify quorum | 3:00 pm |
| 2. Introduction of Guests | |
| 3. Opening Remarks | |
| 4. Approval of previous minutes | |
| 5. Official Ratification of Mask Vote (\$100) | |
| 6. BARLD Report | 3:10 pm |
| 7. Foundation Report | |
| 8. Library Director's Report | |
| 9. Treasurer report | 3:20 pm |
| 10. Communications | 3:30 pm |
| 11. Committee Reports | 3:35 pm |
| 12. Old Business | 3:40 pm |

13. New Business

3:50 pm

A. Review Financial Management Policy and Credit Card usage

B. Discuss process for updating minutes and agenda on website

C. Discuss and Vote on \$500 for automated hand sanitizer

D. Discuss status of grants.

e. Discuss Book Nook Bag Sale

14. Calendar Review

4:20 pm

15. Adjournment

4:30 pm