

FRIENDS OF the LIBRARY BOARD MEETING AGENDA

Oct. 21, 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. BARLD Report | 3:10 pm |
| 6. Foundation Report | |
| 7. Library Director's Report | |
| 8. Treasurer report | 3:20 pm |
| 9. Communications | 3:40 pm |
| 10. Committee Reports | 3:45 pm |

11. Old Business 3:50pm

- Status of Plaque for Lee Franzel
- Status of Chamber directory
- Status of Thank you notes for BIG GIVE

12. New Business 4:00 pm

A. Develop timeline for 2021 Budget

B. ID members of nominating committee

C. Discuss Staff Appreciation

D. Update on Book Nook Bag Sale and Holiday Tea

D. Discuss and vote on \$674 for insurance policy

E. Discuss and vote on \$189 for water feature net

F. Approve 2019 EZ Tax Form

14. Calendar Review 4:35 pm

15. Adjournment 4:40 pm