

FRIENDS OF the LIBRARY BOARD MEETING AGENDA

Sept. 16, 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 | 3:50 pm |

11. Old Business 4:00pm

- Recommend that treasurer and butterfly garden chair have credit card

12. New Business 4:10 pm

A. Water Feature:.Discuss FOL's role in future maintenance

B. Plaque for Lee Franzel's plaque...who should order it, what is budget?

C. How do we want our listing to be for the Chamber of Commerce Directory?

D. Review and Vote on Tax Return

D. Discuss outcome of the BIG GIVE

E. Discuss Ideas for Virtual Fundraisers

14. Calendar Review 4:40 pm

15. Adjournment 4:45 pm