

The mission of the Foundation is to ensure a sustaining financial legacy for the library as a champion of literacy, education, and culture through community and corporate gifts.

**Agenda of the Regularly Scheduled Board Meeting
Of the Foundation of the Bulverde Area Rural Library District
Thursday, July 23, 2020 5:30 pm – 7:30 pm
Via Zoom**

Board Members: Cornelia Beach, Betty Cramer, Rebecca Kavanaugh, Sam Mammen, Dale Pillow, Karen Schmalz, Robert Zito

Guests: Susan Herr, Lori Mammen, Peggy Hamm

- 1. Call to Order and Verify Quorum** – Robert Zito
- 2. Approval of minutes from last meeting** – Karen Schmalz
- 3. Reports:**
 - a. BARLD - Lori Mammen, Trustee
 - b. FOL - Dale Pillow
 - c. Library - Susan Herr, Library Director
 - d. Treasurer's Report – Betty Cramer
 - e. Committee
 - i. Fund Raising
 - ii. Marketing
 - iii. Investment
- 4. Open Issues**
 - a. Civics Roundtable
 - b. Marketing Video
 - c. Additional Board Members
 - i. Introduction of Guest Board Member Candidates.
 - d. Technology Committee Replacement
 - i. Update Website to remove Jennifer Blacklock/Petty Hamm
 - ii. Add marketing video
 - iii. Social Media Page
- 5. New Business**
- 6. Adjournment**