



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, November 19, 2020 5:30 pm – 7:30 pm
Via Zoom**

Board Members: Cornelia Beach, Kim Beck, Betty Cramer, Rebecca Fairchild, Rebecca Kavanaugh, Sam Mammen, Dale Pillow, Pat Rodriguez, Karen Schmalz, Robert Zito

Guests: Susan Herr, Lori Mammen

- 1. Call to Order and Verify Quorum** – Robert Zito
- 2. Approval of minutes from last meeting** –
- 3. Reports:**
 - a. BARLD – Lori Mammen Trustee
 - b. FOL – Dale Pillow
 - c. Library - Susan Herr, Library Director
 - d. Treasurer’s Report
 - e. Committee
 - i. Fund Raising -
 - ii. Marketing
 - iii. Investment
- 4. Open Issues**
 - a. Year End Fundraising Idea’s
 - b. Website Design and Social Media presence
- 5. New Business**
 - a. Review next years meeting Dates
January 21 (this meeting often conflicts with the FOL Annual Meeting)
March 18, May 20, July 15. Sept. 16, Nov. 18
 - b. 2021 Officers

6. Adjournment