

*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, September 17, 2020 5:30 pm – 7:30 pm  
Via Zoom**

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

**Guests:** Susan Herr, Lori Mammen, Steve Wilmotte (Tentative)

- 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. Introduction of Guest Board Member Candidates.
  - c. Website Design
- 5. New Business**
- 6. Adjournment**