



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, January 21, 2021 5:30 pm – 7:30 pm
Via Zoom**

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

Guests: Susan Herr

- 1. Call to Order and Verify Quorum** – Pat Rodriguez
- 2. Approval of minutes from last meeting** –
- 3. Reports:**
 - a. BARLD –Trustee
 - b. FOL –
 - c. Library - Susan Herr, Library Director
 - d. Treasurer’s Report
 - e. Committee
 - i. Fund Raising -
 - ii. Marketing
 - iii. Investment
- 4. Open Issues**
 - a. Book Ball
 - b. Mobile Cause
 - c. Website Design and Social Media presence
- 5. New Business**
 - a. Approve 2021 Budget
- 6. Adjournment**