

FRIENDS OF the LIBRARY BOARD MEETING AGENDA

Jan. 20, 2021 4:00 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 | 4:00 pm |
| 2. Introduction of Guests | |
| 3. Opening Remarks | |
| 4. Approval of previous minutes | |
| 5. BARLD Report | 4:10 pm |
| 6. Foundation Report | |
| 7. Library Director's Report | |
| 8. Treasurer report | 4:20 pm |
| 9. Communications | 4:40 pm |
| 10. Committee Reports | 4:45 pm |

11. Old Business 4:50pm

- Charity Footprints

12. New Business 4:55 pm

A. Memorialize vote naming Linda Quintero as new board member

B. Memorialize vote to pay \$100 toward 2021 Holiday Tea favors

C. Discuss upcoming election

- Review nominees
- What constitutes a Quorum
- Dates and methods of voting
- Determine who will count ballots

D. Consider change to bylaw so we can vote by acclamation when we have the same number of candidates as positions

13. Calendar Review 5:25 pm

14. Adjournment 5:35 pm

EXECUTIVE SESSION Immediately following

- Review expectations of a board member