

FRIENDS OF the LIBRARY BOARD MEETING AGENDA

Nov. 18, 2020 3:00 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 | 3:00 pm |
| 2. Introduction of Guests | |
| 3. Opening Remarks | |
| 4. Approval of previous minutes | |
| 5. BARLD Report | 3:10 pm |
| 6. Foundation Report | |
| 7. Library Director's Report | |
| 8. Treasurer report | 3:20 pm |
| 9. Communications | 3:40 pm |
| 10. Committee Reports | 3:45 pm |

11. Old Business 3:50pm

- Status of Plaque for Lee Franzel
- Update committee info for Website. (Mary Lu)
- Update Book Nook Bag Sale and Holiday Tea
- Update on Staff Appreciation

12. New Business 4:00 pm

A. Develop timeline for 2021 Budget

B. Discuss who should be authorized rep on credit card

C. Discuss nominating committee, how many board members are required (Deb)

D. Discuss and vote on donation request from Central Texas Library System

E. Discuss Book and Author Event in 2021

F. Discuss and vote on \$189 for water feature net

G. Discuss ideas for Membership drive.

14. Calendar Review 4:40 pm

15. Adjournment 4:45 pm