

## FRIENDS OF THE LIBRARY BOARD MEETING AGENDA



**February 16, 2022 4:00 PM**

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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

- Introduction of 2022 officers
- verify quorum

### 2. Introduction of guests

### 3. Opening remarks

### 4. Approval of meeting minutes

- January 19 Meeting
- February 8 Executive Board Meeting

### 5. BARLD Report

### 6. Foundation Report

### 7. Library Director's Report

### 8. Treasurer's Report

### 9. Communications

### 10. Committee Reports

## 11. Old Business

- January Annual Meeting Notes
- Review of Standing Rules
- Trustee and Foundation meeting attendance schedule
- April Chamber Presentation

## 12. New Business

- Email Address Update
- Membership Category for Non-Profits
- Fund Raising Opportunity (Debbie Neubauer)
- Conflict of Interest Statements
- Website Updates
- Meeting with Bank

## 13. Calendar Review

## 14. Adjournment