

## FRIENDS OF THE LIBRARY BOARD MEETING AGENDA



**March 21, 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/verify quorum
  2. Introduction of guests
  3. Opening remarks
  4. Approval of meeting minutes
  5. BARLD Report
  6. Foundation Report
  7. Library Director's Report
  8. Treasurer's Report
  9. Communications
  10. Committee Reports
  11. Old Business
    - Conflict of Interest Statements
    - Bylaws Review Update
    - Wreaths Across America Update
    - Presentation for April Chamber Luncheon

12. New Business

- Great Decisions - April
- S. T.A.G.E. Fundraiser – May
- Book & Author Event 2022
- Joint meeting with Foundation and BARLD Boards
- Revision of FOL Brochure
- Book Nook Coupon - Member Recipient

13. April Meetings Representation: BARLD, Chamber Luncheon

14. Calendar Review

15. Next Meeting: Monday, April 21 at 4:00 pm

16. Adjournment