

FRIENDS OF THE LIBRARY BOARD MEETING AGENDA



March 13, 2023 - 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/Communications
 4. Approval of February 2023 meeting minutes
 5. BARLD Report
 6. Foundation Report
 7. Library Director's Report
 8. Treasurer's Report
 9. Committee Reports
 10. Old Business
 - Review of FOL Financial Management Policy
 - Review of FOL Whistleblower Policy
 - Review of FOL Document Retention Policy
 - Update FOL Strategic Plan
 - Credit Card Signatures

11. New Business

- Butterfly Garden Request for Funds
- Summer Library Program Request for Funds
- Library April Great Decisions Programs
- Google Docs Board Info Session
- FOL Logo
- FOL Bank Account
- FOL Bookkeeper
- FOL Board Vacancy
- Book Nook Coupons

12. Foundation & BARLD Trustee Meeting FOL Representatives

- Foundation Board Meeting – March 9 (Suzanne) - April 13 (Mary Lu)
- BARLD Trustees Meeting - March 9 (Jo Ellen) - April 20 (Mary Lu)

13. Calendar Review/Save the Dates

14. Next FOL Board Meeting: April 10 - 4:00 pm

15. Adjournment