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.

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