

FRIENDS OF THE LIBRARY BOARD MEETING AGENDA



April 15, 2024 – 2:00 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
 2. Introductions of guests
 3. President's Opening Remarks/Communications
 4. Approval of March 18, 2024 Meeting Minutes
 5. BARLD Report
 6. Foundation Report
 7. Library Director's Report
 8. Treasurer's Report
 9. Committee Reports
 10. Old Business
 - Friends Brochure
 - Eclipse Glasses
 - Deb Halsted Donation
 - Friends Banner

11. New Business

- Big Give Registration
- Committee Survey
- Library Golf
- Sale of Pantry Surplus – May 18
- Book Nook Coupons

12. Volunteer Hours

13. Foundation Board & BARLD Trustee Meetings - FOL Representatives

- Foundation Board Meeting - May 16 - 5:30 p.m. - Joe DiPasquale
- BARLD Trustees Meeting – May 9 - 9:30 a.m. – Mary Lu Zellers

14. Calendar Review/Save the Dates

15. Next FOL Board Meeting: May 20 - 2:00 p.m.

16. Member Comments (3 minutes limit)

17. Adjournment

18. Executive Session