



Mount Vernon City Library Foundation

Board Meeting Agenda

Monday Oct 11, 2021 5:00 pm @ Library or Via Zoom

Foundation Executive Session

1. Elect New Officers
2. Read and Approve Prior Meeting Minutes – Maryanne
3. Treasurer’s Report – Marija
4. Determine Responsibility for Bloomerang Entries – Hal

Joint Meeting with Friends of the Library @ 5:30

5. Call to Order, Introduce Friends/Guests & Reading of Mission Statement
6. Library Director’s Report- Isaac
7. General Discussion of Foundation and Friends Roles in Support
8. Dolly Joern Rolling Shelf Campaign – Suzanne/Isaac
9. Mary McGoffin Event Planning-Set Date?-Cathy/Suzanne
10. Potential Projects Seeking Volunteers (in approx. order of importance)
 - a. Develop a plan for recognizing donor contributions (new)
 - b. Prepare list of Foundations to advise of our project (new)
 - c. Define Member status vs Director
 - d. Develop a New Member Information Packet
 - e. Investigate Directors & Officers Insurance
 - f. Provide better guidance on legacy gifts
 - g. Social Media Presence-Facebook, Instagram, etc
11. For the Good of the Order-any other topics?
12. Adjourn

Next Meeting November 8

Join Zoom Meeting

<https://us02web.zoom.us/j/9348598264?pwd=VDBSWVRiM09GZlZzZy9Xb2F6NXltdz09>

Meeting ID: 934 859 8264

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