



**Mount Vernon City Library Foundation  
Board Meeting Agenda  
Monday, August 8, 2022 5:30 pm @ Library or Via Zoom**

**Board of Trustees and Friends of the Library invited**

- 1 Call to Order, Introduce Guests & Read Mission Statement**
- 2. Read and Approve Prior Meeting Minutes – Cathy**
- 3. Treasurer’s Report – Marija**
- 4. Library Director’s Report- Isaac 10 minutes**
- 5. Discuss and vote on funds request from Mary**
- 6. Discuss Hal’s (past president’s) position on the Board – voting, non-voting? 5 minutes**
- 7. Should the Foundation apply for a credit card? Some vendors (e.g. Weebly) demand payment by credit card. Hal used his, but now he’s gone, we need to decide how to proceed. 10 minutes**
- 8. Continue discussion of Donor Recognition. We need to decide labels for amounts donated that reflect ours and our community’s values. We want to keep in mind bridging cultures, horizontal value names, and ones that are conduits or connectors to the community. Please come with your thoughts and ideas. 30 minutes**
- 9. 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. Develop a New Member Information Packet**
  - d. Provide better guidance on legacy gifts**
  - e. Social Media Presence-Facebook, Instagram, etc**
- 10. For the Good of the Order-any other topics?**
- 11. Adjourn**

**Next Meeting, September 12, 2022 at 5:30**