



Mount Vernon City Library Foundation

Board Meeting Agenda

Monday November 14, 2022 5:30 pm @ Library or Via Zoom

Friends of the Library invited

1. Call to Order, Introduce Guests & Read Mission Statement
 2. Read and Approve Prior Meeting Minutes – Cyrene
 3. Treasurer’s Report – Marija
 4. Library Director’s Report- Isaac
 5. Report on Children’s Fund-Raising Campaign – Janice
 6. We are in process of an agreement with Shawna Gilliland who designed our website to take on website maintenance at the end of December.
 7. Fund Raising:
 - a. Schedule from Isaac
 - b. Needs from Isaac
 - c. Brochure
 - d. Gift cards
 8. For the Good of the Order-any other topics?
 9. Adjourn
- 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

Next Meeting Monday 12/12, 2022

Join Zoom Meeting

<https://us02web.zoom.us/j/81862635415?pwd=bEZvbEk5Si9Xd3Q5M1NzTDZQTmVPZz09>

Meeting ID: 818 6263 5415

Passcode: 402485