



Mount Vernon City Library Foundation

Board Meeting Agenda

Monday December 12, 2022 5:30 pm @ Library or Via Zoom

Friends of the Library and Board of Trustees 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 15 minutes
 - Fund raising
 - Foundation help
 - Etc.
5. D&O insurance discussion. Katy and Suzanne 5 minutes
6. Website – Hal’s changes 5 minutes
7. Gift cards - Suzanne 2 minutes
8. Brochures – Suzanne 2 minutes
9. Report on children’s fund raising – Janice 2 minutes
10. Annual Meeting discussion 15 minutes
 - Set date, time, place
 - Theme
11. Potential Projects Seeking Volunteers (in approx. order of importance)
 - a. Develop a New Member Information Packet
 - b. Provide better guidance on legacy gifts
 - c. Social Media Presence-Facebook, Instagram, etc
12. For the Good of the Order-any other topics?
13. Adjourn

Next Meeting January 9, 2022

