



## **Mount Vernon City Library Foundation**

### **Board Meeting Agenda**

**Monday February 14 5:30 pm @ Library or Via Zoom**

#### **Friends of the Library invited**

- 1. Call to Order, Introduce Guests & Reading of Mission Statement**
- 2. Read and Approve December and January Meeting Minutes – Cathy**
- 3. Treasurer’s – December and January Report – Marija**
- 4. Library Director’s Report- Beth**
- 5. Dolly Joern Campaign – Suzanne**
- 6. National Library Week April 3-9**
- 7. Cyrano de Bergerac sponsorship?**
- 8. 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. Investigate Directors & Officers Insurance**
  - e. Provide better guidance on legacy gifts**
  - f. Social Media Presence-Facebook, Instagram, etc**
- 9. For the Good of the Order-any other topics?**
- 10. Adjourn**

**Next Meeting March 14, 2022**