



Mount Vernon City Library Foundation

Board Meeting Agenda

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

Friends of the Library and Library Trustees invited

- 1. Call to Order, Introduce Guests & Reading of Mission Statement**
- 2. Read and Approve Prior Meeting Minutes – Suzanne**
Update: no need for accountants this year. Simple 999 Postcard.
- 3. Treasurer’s Report – Marija**
Need to renew QuickBooks and Bloomerang subscriptions
- 4. Library Director’s Report- Isaac**
Update: TikTok videos – Suzanne
- 5. Foundation participation in Library Giving Week and Library Giving Day?**
Lincoln Theatre partnering. Table trifold?
- 6. Need for professional bookkeeper.**
- 7. Building Board of Directors membership – establish redundancy**
- 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, 4/11/ 2022