



Mount Vernon City Library Foundation

Board Meeting Agenda

Monday, May 9, 2022 5:30 pm @ Library or Via Zoom

Friends of the Library and Board of Trustees Members invited

- 1. Call to Order, Introduce Guests & Reading of Mission Statement**
- 2. Read and Approve Prior Meeting Minutes – Cathy**
- 3. Treasurer’s Report – Marija**
- 4. Library Director’s Report- Isaac**
- 5. Board member expectation statement discussion. Any comments?**
- 6. Lori Nordgulen has sent out membership renewal reminders. I am so grateful for her help with this!**
- 7. Report on talk with Skagit Community Foundation Director and Development Director. Need to decide how to move some of the money in our bank account to the foundation.**
 - a. How much to move**
 - b. How to do it (slowly, all at once, how much to hold in the account?)**
- 8. Need to support the library with the City Council members and others.**
- 9. Website assistance.**

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**
- 10. For the Good of the Order-any other topics?**
- 11. Adjourn**

Next Meeting, June 13, 2022