



Mount Vernon City Library Foundation

Board Meeting Agenda

Monday January 9, 2023 5:30 pm @ Library or Via Zoom

- 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**
 - Introduce Jennifer Pitner**
 - Building**
 - Fund raising**
 - Library doings**
- 5. Annual Meeting - Suzanne**
- 6. Brochures - Suzanne**
- 7. Report on D&O insurance – Suzanne**
- 8. Children’s fundraising? - Janice**
- 9. 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**
- 10. For the Good of the Order-any other topics?**
- 11. Adjourn**

Next Meeting February 13, 2023