



Mount Vernon City Library Foundation

Board Meeting Agenda

Monday May 10, 2021 5:30 pm

- 1. Call to Order, Introduce Guests & Reading of Mission Statement**
- 2. Read and Approve Prior Meeting Minutes – Maryanne**
- 3. Treasurer’s Report – Marija**
 - a. Library Giving Day Final-Hal**
- 4. Library Director’s Report— Isaac**
 - a. Reopening Planned July 6**
 - b. State and Federal Pending Awards**
 - c. Site Acquisition Status**
 - d. HKP Agreement Status**
 - e. March Mystery Program**
- 5. Recognition of Library Staff-Suzanne**
- 6. Foundation Welcome Table at July 6 Opening-Janice**
- 7. Potential Projects Seeking Volunteers (in approx. order of importance)**
 - a. Develop a New Member Information Packet**
 - b. Plan a virtual event for Summer 2021**
 - c. Investigate Directors & Officers Insurance**
 - d. Provide better guidance on legacy gifts**
 - e. Update tri-fold information brochure (on hold until Commons planning solidifies)**
 - f. Social Media Presence-Facebook, Instagram, etc**
- 8. For the Good of the Order-any other topics?**
- 9. Adjourn**

Next Meeting June 14