



Mount Vernon City Library Foundation

Board Meeting Agenda

Monday June 14, 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**
- 4. Library Director’s Report— Isaac**
 - a. Reopening Planned July 6**
 - b. State and Federal Pending Awards**
- 5. Recap Meeting with Maddie MacKenzie-Skagit Community Foundation**
- 6. Recognition of Library Staff-Suzanne**
- 7. Foundation Welcome Table at July 6 Opening-Janice**
- 8. Approve Expenditure for Weebly (website software) – Hal**
- 9. Review New Tri-Fold Brochure - Hal**
- 10. Potential Projects Seeking Volunteers (in approx. order of importance)**
 - a. Define Member status vs Director (new)**
 - b. Develop a New Member Information Packet**
 - c. Plan a virtual event for Summer 2021**
 - d. Investigate Directors & Officers Insurance**
 - e. Provide better guidance on legacy gifts**
 - f. Social Media Presence-Facebook, Instagram, etc**
- 11. For the Good of the Order-any other topics?**
- 12. Adjourn**

Next Meeting July 12