



Mount Vernon City Library Foundation

Board Meeting Agenda

Monday Aug 9, 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**
- 5. Aug 4 Planning Presentation Recap**
- 6. Dolly Joern Rolling Shelf Campaign – Hal**
- 7. Mary McGoffin Event Planning-Set Date?-Cathy/Suzanne**
- 8. Repeat Adopt-A-Periodical?-Discussion**
- 9. Hiring a Development Director?-Discussion**
- 10. Design a Foundation Member library card design-needs volunteer**
- 11. 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. Define Member status vs Director**
 - d. Develop a New Member Information Packet**
 - e. Investigate Directors & Officers Insurance**
 - f. Provide better guidance on legacy gifts**
 - g. Social Media Presence-Facebook, Instagram, etc**
- 12. For the Good of the Order-any other topics?**
- 13. Adjourn**

Next Meeting September 13