



Mount Vernon City Library Foundation

Board Meeting Agenda

Monday Dec. 13, 2021 5:30 pm @ Library or Via Zoom

Friends of the Library 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. Dolly Joern Campaign – Suzanne**
- 6. Set a date for fundraising committee meeting - Suzanne, Cathy, Janice**
- 7. Review by-laws update. Maryanne**
- 8. Talk about need for annual meeting via Zoom in January - Suzanne**
- 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. 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**
- 10. For the Good of the Order-any other topics?**
- 11. Adjourn**

Next Meeting January 10, 2022