



**Mount Vernon City Library Foundation  
Board Meeting Agenda  
Monday September 12, 2022 5:30 pm @ Library or Via Zoom**

**Friends of the Library invited**

- 1. Call to Order, Introduce Guests & Read Mission Statement**
- 2. Read and Approve Prior Meeting Minutes – Cathy**
- 3. Treasurer’s Report – Marija**
- 4. Library Director’s Report- Andrea Alaniz 5 minutes**
- 5. Old Business: Suzanne 2minutes**
  - a) We were not awarded the RAISE grant.**
  - b) Hal will be able to continue as a voting Board member.**
  - c) The construction bid for the new building was awarded to Lydig at \$37.5 million. Total estimated cost is \$52.7 million.**
- 6. Report on our meeting with the Mayor – Suzanne 15 minutes**
- 7. Plans for Groundbreaking Sept.17 at 10am 20 minutes**
  - a) Tablecloth – Sign Mart**
  - b) Brochures - ?**
  - c) Buttons - Library**
  - d) Bookmarks – Maryanne - done**
  - e) Banner - Mortenson Sign**
- 8. Funds Request from Library Staff. \$600 for light-box raised beds 5**
- 9. Report on Foundation credit card – Suzanne 5 minutes**
- 10. Cathy – leave of absence, Cyrene to replace**
- 11. Good of the order**
- 12. Adjourn**

**Next Meeting, October 10, 2022**