



**Mount Vernon City Library Foundation  
Board Meeting Agenda  
Monday October 10, 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 – Maryanne**
- 3. Treasurer’s Report – Marija**
- 4. Library Director’s Report- Isaac**
- 5. Vote on Lyn Bishop’s request to become a Board Member**
- 6. Email agreement to fund D.Joern request from staff**
- 7. Report on Grant research – Cyrene and Lori**
- 8. Report on Ground Breaking – Suzanne**
- 9. Brochures – Suzanne**
- 10. Website – Suzanne**
- 11. Potential Projects Seeking Volunteers (in approx. order of importance)**
  - a. Develop a plan for recognizing donor contributions (ongoing)**
  - b. Prepare list of Foundations to advise of our project (new)**
  - c. Develop a New Member Information Packet**
  - d. Provide better guidance on legacy gifts**
  - e. Social Media Presence-Facebook, Instagram, etc**
- 12. For the Good of the Order-any other topics?**
- 13. Adjourn**

**Next Meeting Nov. 14, 2022**