



Mount Vernon City Library Foundation

Board Meeting Agenda

Monday, 4/11/2022 5:30 pm @ Library or Via Zoom

Friends of the Library and Board of Trustees 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. Old Business:**
 - Library Giving Day**
 - Bookkeeper**
 - Bloomerang payment**
 - Board recruitment**
- 6. New Business:**
 - Investigate Directors & Officers Insurance**
 - Develop a plan for recognizing donor contributions (new)**
- 7. For the Good of the Order-any other topics**
- 8. Adjourn**

Potential Projects Seeking Volunteers (in approx. order of importance)

- a) Prepare list of Foundations to advise of our project (new)**
- b) Develop a New Member Information Packet**
- c) Provide better guidance on legacy gifts**
- d) Social Media Presence-Facebook, Instagram, etc**

Next Meeting, 5/9/2022