



Mount Vernon City Library Foundation

Board Meeting Agenda

Monday June 13, 2022 5:30 pm @ Library or Via Zoom

Board of Trustees Members and Friends of the Library invited

- 1. Call to Order, welcome new Board Member Cyrene Wells, Introduce New Guests & Reading of Mission Statement**
- 2. I will ask to dispense with the reading of the minutes and financial report.**
Board Members, please read both carefully before the meeting and bring any corrections or additions.
- 3. Presentation by Maddy Mckenzie who will talk about the Skagit Community Foundation and its relationship to the Library Foundation; (45 minutes)**
 - About SCF/history/what we do
 - Different options available to donors
 - Grantmaking in the community
 - History of the Sonya H. Beard Endowment Fund
 - Processes and procedures for any distributions from the Fund
 - Balances & Recognition
 - Investment Management at SCF – structure, investment manager, investment committee, oversight
 - Investment Policy & Philosophy, 2022 so far
 - SCF & Mount Vernon Library/Library Foundation Partnership
- LaDawn Ramsey will be attending this meeting to be able to speak about bookkeeping and financial oversight. (10 minutes)
- 4. Library Director's Report (15 minutes) - Isaac**
- 5. 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. Develop a New Member Information Packet**
 - d. Provide better guidance on legacy gifts**
 - e. Social Media Presence-Facebook, Instagram, etc**
- 6. For the Good of the Order-any other topics?**
- 7. Adjourn**

Next Meeting July 11, 2022