

**Mount Vernon City Library Foundation
Board Meeting Agenda
Monday July 11, 2022 5:30 pm @ Library or Via Zoom**

- 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 – 15 minutes**
- 5. Email from Joan Gordon (trustee) - 2 minutes**
- 6. Report on website – Suzanne and Hal - 5 minutes**
- 7. Short discussion and finalizing Foundation Board Member Expectations - see below – from May meeting. 10 minutes**
- 8. Discuss moving forward with some of the money in our bank account – continue exploration of investing or waiting until the market is better? Time frame? 15 minutes**
- 9. Start discussion of donor recognition framework and levels. 15 minutes**
- 10. For the Good of the Order?**
- 11. Adjourn**

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. Investigate Directors & Officers Insurance**
- e. Provide better guidance on legacy gifts**
- f. Social Media Presence-Facebook, Instagram, etc**

Next Meeting, 8/8/2022