



Mount Vernon City Library Foundation

Board Meeting Agenda

Library Resource Room, Monday October 12, 2020, 5:30 pm

Masks and Social Distancing Rules Will Be Observed

- 1. Call To Order & Reading of Our Mission**
- 2. Read and Approve Prior Meeting Minutes – Maryanne Ward**
- 3. Treasurer’s Report – Marija Anderson**
- 4. Library Director’s Report— Isaac Huffman**
 - a. Possible Reopening Under Revised Phase 2 Guidelines?**
 - b. Budget Plan?**
 - c. Link to Faster Loading April 2019 report?**
 - d. Additional Advocacy Needs?**
- 5. Adopt a Periodical Project-Suzanne**
- 6. Letter Mail Out & Bloomerang Update – Maryanne/Hal**
- 7. 4% Friday Proceeds (\$2132) Utilization- Isaac/Suzanne**
- 8. Website Update Status – Hal/Shawna**
- 9. For the Good of the Order-any other topics?**
- 10. Adjourn**

Next Meeting November 9 @ The Library 5:30 pm