



Agenda – Tuesday, October 5, 2021

- I. Call to Order
- II. Attendance
- III. Approval of minutes (July 13, 2021)
- IV. Treasurer's Report
 - a. Income
 - b. Approval of Expenditures
 - i. \$267.96 – BannerBuzz.com, two stretch table covers for Foundation and Library outreach events.
- V. Library Director's Report
 - a. Secretary of State Annual Report
 - b. Review of library wish list
- VI. Committee Reports
 - a. Events
 - b. Grants
 - c. Sponsorship
- VII. Old Business
- VIII. New Business
 - a. Giving Tuesday
 - b. Discussion of new public announcement board in Library foyer
 - c. Foundation Marketing
 - i. brochure update
 - ii. website; newsletter inclusion
 - d. Housekeeping
 - i. Google Docs
 - ii. Library Email Address
 - iii. Business Cards
 - e. Approval of Library Director role as Registered Agent
- IX. Adjournment