



Agenda – Tuesday, January 11, 2022

- I. Call to Order
- II. Attendance
- III. Approval of minutes (October 5, 2021)
- IV. Treasurer's Report
 - a. Income
 - b. Approval of Expenditures
 - i. \$3,285 - Three Career Online High School scholarships
 - ii. VistaPrint cost for business cards not to exceed \$500.
- V. Library Director's Report
 - a. Career Online High School Update
- VI. Committee Reports (cap at 5 minutes each)
 - a. Events
 - i. Portillo's
 - ii. Sip and Sample postponement
 - b. Grants - research
 - c. Sponsorship
- VII. New Business
 - a. Giving Tuesday Recap
 - i. Distribution of Funds Raised (Children's Department)
 - b. Honor Helen Cuprisin - Earth Day 2022
 - c. Foundation bank account
 - i. Spending strategies
 - ii. Mandatory reserves
 - d. Foundation Marketing
 - i. Foundation swag
 - ii. Foundation Website revamp
 - iii. Foundation online store
 - e. Housekeeping
 - i. FYI-Library Email Accounts
 - ii. Business Cards

iii. Library Zoom account & scheduling committee meetings

VIII. Next meeting will be scheduled for April, 2022

IX. Adjournment