



Evergreen Park Public Library Foundation Quarterly Meeting Agenda – Tuesday, October 4, 2022

I. Call to Order

II. Attendance

III. Special Topic- New Board Member Vote (2 minutes)

-Candidate Jacqueline Cibrian

IV. Approval of minutes (August 2022 Special Meeting) Vote required

V. Treasurer's Report (5 minutes)

a. Income Statement

b. Expenditures (Vote required)

VI. Library Director's Report (10 minutes)

VII. Committee Reports

a. Events (15 minutes)

-Micro Marathon

-Request for additional expenditure (vote required)

-Follow up Plan for attendees

b. Grants Committee (5 minutes)

VII. New Business (10 minutes)

a. Board Roles

b. Board and Volunteer Recruitment

c. Holiday Portraits (Jenna)

d. Year End Appeal vs. Giving Tuesday

e. 2023 Meeting schedule and beyond

IX. Next meeting date: **January 3, 2023 at 7 pm**

X. Adjournment