

FRIENDS OF THE ESTHERVILLE PUBLIC LIBRARY BOARD MEETING

Thursday, September 16, 2021

5:30 PM

613 Central Ave. / Community Room

Via Zoom:

<https://us06web.zoom.us/j/89623954252?pwd=VnAzT3Q4KzFLQlhMNIV1WHhjVG9SQT09>

Order of Business

Call to Order

Approval of Agenda

Approval of Minutes

1. July 2021 Meeting

Approval of Bills

1. Financial Reports:
 - a. Income
 - b. Expenditures
 - c. Treasurer's Report

Report from Director

1. Membership Drive Report
2. Imagination Library Report
3. Programming Report
 - a. Pippa White performance postponed, again
4. Grant Updates
 - a. Williamson
 - b. Trinity Lutheran
 - c. Anonymous

Public Comments

Brainstorming:

1. Auction updates / help needed

Unfinished Business:

New Business:

1. CD re-investment
2. Email vote confirmation
3. 2022 Budget

Upcoming Business:

1. CD re-investment

Adjournment

Next Regular Meeting: January 6th, 2022 at 5:30 PM