# FRIENDS OF THE ESTHERVILLE PUBLIC LIBRARY BOARD MEETING

## Thursday, April 7, 2022

# 6:00 PM

Via Zoom: https://us06web.zoom.us/j/84512936257?pwd=U1pCZ05xNkVmNWpuVVBxOHIQMVpwZz09

### Order of Business

## Call to Order

### **Approval of Agenda**

#### **Approval of Minutes**

1. January 2022 Meeting

## **Approval of Bills**

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

#### **Report from Director**

- 1. Membership Drive Report
- 2. April Newsletter
- 3. Programming Report

#### **Public Comments**

#### **Brainstorming:**

# **Unfinished Business:**

## **New Business:**

- 1. Membership vote
- 2. Election of Officers
- 3. CD Re-investment
- 4. Review Community Room Project Plans

### **Upcoming Business:**

#### Adjournment

Next Regular Meeting: July 7<sup>th</sup>, 2022 at 6:00 PM