

**FRIENDS OF THE ESTHERVILLE PUBLIC LIBRARY BOARD MEETING**

**Thursday, July 7, 2022**

**6:00 PM**

**Via Zoom:** <https://us06web.zoom.us/j/85708248992?pwd=VlxUUHYrRXhISjVIUVo0YzV1T3g1UT09>

**Order of Business**

**Call to Order**

**Approval of Agenda**

**Approval of Minutes**

1. April 2022 Meeting

**Approval of Bills**

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

**Report from Director**

1. Membership Drive Report
2. July Newsletter
3. Programming Report

**Public Comments**

**Brainstorming**

**Unfinished Business:**

1. CD Re-investment
2. Approve Sweet Corn Days emailed vote

**New Business:**

1. Community Room Project
  - a. Approve construction bid
  - b. Approve project budget including furnishings and technology
  - c. Approve draft fundraising letter & promotion plan
3. Consider interim technology requests

**Upcoming Business:**

**Adjournment**

**Next Regular Meeting: October 6<sup>th</sup>, 2022 at 6:00 PM**