

FRIENDS OF THE ESTHERVILLE PUBLIC LIBRARY BOARD MEETING

Thursday, June 27, 2024

6:00 PM

Via Zoom: <https://us06web.zoom.us/j/84272520827?pwd=1RyzsrWarfIN1AtlCD4k2r41KDTCa3.1>

Order of Business

Call to Order

Approval of Agenda

Approval of Minutes

1. April 2024 Meeting

Approval of Bills

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

New Business:

1. Consider framing print donated by the Museum
2. Consider appointing Silent Auction Chair
3. Discuss 2024 Silent Auction Proceeds

Report from Director

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

Public Comments

Brainstorming:

Unfinished Business:

Upcoming Business:

Adjournment

Next Regular Meeting: October 3, 2024, at 6:00 PM