

FRIENDS OF THE ESTHERVILLE PUBLIC LIBRARY BOARD MEETING

Thursday, October 6, 2022

6:00 PM

Via Zoom: <https://us06web.zoom.us/j/89754376588?pwd=cIB4UldHNk03SVowL1NkMzlyLzhtUT09>

Order of Business

Call to Order

Approval of Agenda

Approval of Minutes

1. July 2022 Meeting

Approval of Bills

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

Report from Director

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

Public Comments

Brainstorming

Unfinished Business:

New Business:

1. Community Room Project
 - a. Fundraising progress and other updates
 - b. Furnishings
2. Consider draft budget for 2023

Upcoming Business:

1. CD Reinvestment

Adjournment

Next Regular Meeting: January 5th, 2023 at 6:00 PM