

FRIENDS OF THE ESTHERVILLE PUBLIC LIBRARY BOARD MEETING

Thursday, January 5, 2023

6:00 PM

Via Zoom: <https://us06web.zoom.us/j/81824481551?pwd=eVY4Sm9aYXdSTW0zYWdsa21wZk02UT09>

Order of Business

Call to Order

Approval of Agenda

Approval of Minutes

1. October 2022 Meeting

Approval of Bills

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

Report from Director

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

Public Comments

Brainstorming

1. Imagination Library promotion plan
2. Program funding

Unfinished Business:

1. Approve emailed votes:
 - a. December 1 pay orders
 - b. December 8 change order 1
 - c. December 20 wall opening

New Business:

1. Community Room Project
 - a. Pay order #4
 - b. Fundraising progress and other updates
 - c. Furnishings
 - d. Donor recognition
2. CD Reinvestment

Upcoming Business:

Adjournment

Next Regular Meeting: April 6th, 2023 at 6:00 PM