

FRIENDS OF THE ESTHERVILLE PUBLIC LIBRARY BOARD MEETING

Thursday, July 6, 2023

6:30 PM

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

Order of Business

Call to Order

Approval of Agenda

Approval of Minutes

1. April 2023 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:

1. Little Free Libraries (maintenance and potential additions)

Unfinished Business:

1. Approve emailed votes:
 - a. 5.8.23 Pay App 8
 - b. 5/31/23 Sweet Corn Days Sponsorship
 - c. 6.12.23 Pay App 9

New Business:

1. Election of Officers
2. Community Room Project (wrap-up discussion)
 1. CD Reinvestment

Upcoming Business:

2. CE Reinvestment

Adjournment

Next Regular Meeting: October 5, 2023 at 6:00 PM