

FRIENDS OF THE ESTHERVILLE PUBLIC LIBRARY BOARD MEETING

Thursday, October 5, 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. July 2023 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:

1. Little Free Libraries (updates)
2. Ideas for 2024 Williamson grant
3. 2024 Silent Auction plans

Unfinished Business:

1. Approve emailed votes:
 - a. 7.25.23 Virtual Tour

New Business:

1. Consider draft budget for 2024
2. Community Room Project
 - a. Consider final pay app approval
 - b. Consider cookware and supplies
1. CD Reinvestment

Upcoming Business:

Adjournment

Next Regular Meeting: January 4, 2024 at 6:00 PM