

FRIENDS OF THE ESTHERVILLE PUBLIC LIBRARY BOARD MEETING

Thursday, January 4, 2024

6:00 PM

Via Zoom: <https://us06web.zoom.us/j/81406233536?pwd=zb8JWrefWccRKPIOqhHnqvCixSLyOO.1>

Order of Business

Call to Order

Approval of Agenda

Approval of Minutes

1. October 2023 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. Little Free Libraries (updates)
2. Ideas for 2024 Williamson grant

Unfinished Business:

New Business:

1. Imagination Library sponsorship updates

Upcoming Business:

1. Membership vote
2. Election of officers

Adjournment

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