

**FRIENDS OF THE ESTHERVILLE PUBLIC LIBRARY BOARD MEETING**

**Thursday, June 27, 2024**

**6:00 PM**

**Via Zoom:** <https://us06web.zoom.us/j/84272520827?pwd=1RyzsrWarfIN1AtlCD4k2r41KDTCa3.1>

**Order of Business**

**Call to Order**

**Approval of Agenda**

**Approval of Minutes**

1. April 2024 Meeting

**Approval of Bills**

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

**New Business:**

1. Consider framing print donated by the Museum
2. Consider appointing Membership Chair
3. Consider appointing Silent Auction Chair
4. Discuss 2024 Silent Auction Proceeds

**Report from Director**

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

**Public Comments**

**Brainstorming:**

**Unfinished Business:**

**Upcoming Business:**

**Adjournment**

**Next Regular Meeting: October 3, 2024, at 6:00 PM**