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**Mount Vernon City Library Foundation**

**Board Meeting Agenda**

**Virtual Meeting via Zoom, Monday November 9, 2020, 5:30 pm**

**Proposed Agenda Subject to Change**

1. **Call To Order & Reading of Our Mission**
2. **Read and Approve Prior Meeting Minutes – Maryanne Ward**
3. **Treasurer’s Report – Marija Anderson**
4. **Library Director’s Report-– Isaac Huffman**
   1. **Reopening Under Revised Phase 2 Guidelines?**
   2. **Budget Plan?**
   3. **Link to Faster Loading April 2019 report?**
   4. **Additional Advocacy Needs?**
5. **Adopt a Periodical Project Status-Suzanne**
6. **Letter Mail Out & Bloomerang Update – Maryanne/Hal**
7. **Review Procedure for Acknowledging Donations - Hal**
8. **4% Friday Proceeds Utilization- Isaac/Suzanne**
9. **Preparation of Annual Financial Statements-Marija/Hal**
10. **Website Update Status – Hal/Shawna**
11. **January Annual Meeting?**
12. **Project To Do List**
13. **For the Good of the Order-any other topics?**
14. **Adjourn**

**Next Meeting December 7**