

Friends of the Berwyn Library Board Meeting

Monday, January 13, 2020 at 6:30 p.m.

Berwyn Public Library

2701 S. Harlem Ave. Berwyn, IL 60402

AGENDA

I. General Business

- A. Call to order: determine quorum and recognize visitors
- B. Review and approve Agenda (Action Item)
- C. Approval of minutes 11/12/19 (Action Item)

II. Communications

- A. Open forum

III. Reports

- A. Treasurer: Treasurer report (L. Hummel) (Action item, Roll call)
 - 1. Audit (Action item, Roll call)
 - 2. Reports and Receipts (previous funding requests)
- B. Membership: (P. Murtha)
 - 1. Membership renewals
 - 2. April Membership meeting
- C. Library Liaison
 - 1. Funding Requests (Action item, Roll call)

IV. Unfinished Business

- A. American Girl Dolls

V. New Business

- A. Committee Updates
 - 1. Outreach / Visibility
 - a. Quarterly Newsletter
 - 2. Literature / Branding
 - 3. Fundraising
 - a. Penny drive (update)
 - b. Book sale
 - c. Big Guys / Culver's (Restaurant) fundraiser
 - d. Mini-Golf / Choose your own adventure
 - 4. Nomination Committee
 - a. Discuss Board terms
 - b. Establish committee
 - c. Start recruitment to fill Board positions
- B. Schedule next Board meeting

VI. Adjourn