

Friends of the Berwyn Library Board Meeting

Monday, February 10, 2020 at 6:00 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 1/13/20 (Action Item)

II. Communications

- A. Open forum

III. Reports

- A. Membership: (P. Murtha)
 1. Membership renewals
 2. April Membership meeting
- B. Library Liaison
 1. Funding Requests (Action item, Roll call)

IV. Unfinished Business

- A. American Girl Dolls / Receipts / Update
- B. Meeting with Tammy/Director
 1. Funding Requests
 2. Library Liaison at meetings
 3. Communication
 4. Strategic Plan

V. New Business

- A. Committee Updates
 1. Outreach / Visibility
 - a. Quarterly Newsletter
 2. Literature / Branding
 3. Fundraising
 - a. Book Sale
 - b. Amazon / Big Guys / Culver's
 4. Nomination Committee
 - a. Discuss Board terms
 - b. Establish committee
 - c. Start recruitment to fill Board positions
- B. Schedule next Board meeting

VI. Adjourn