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