

Library Friends of Ontario Community

Agenda

Date: February 6, 2025 **Time:** 4:00-500 pm **Location:** Ontario Community Library

Executive Board Members

<input type="checkbox"/> Christina Paulsen	<input type="checkbox"/> Mary Christensen	<input type="checkbox"/> Lisa Reeser	<input type="checkbox"/> Sheryl Yano
<input type="checkbox"/> Pam Helfrich	<input type="checkbox"/> Darlyne Johnson		
Member at Large:	Paula Roberts		
Guests:			

1. Recognize Guests
2. Motion to adopt the agenda
3. Motion to adopt minutes as printed
4. Update on search for Endowment Fund Committee members
5. Update on Friends of the Library Membership Drive
6. Update on Barker Fund and any monies recently spent from this account
7. Update of overall finance balances and status of Vanguard Account
8. Taxes and End of Year Financial Reports
9. Discuss annual Stowe Endowment donation to the library for books and audio
10. Valentine Raffle Basket? Raffle ticket requirements?
11. Any upcoming events and/or needs requiring discussion or support?
12. Old Business:
 - A. Christmas gift bags for library staff
 - B. FoL Facebook & Email passwords given to Darlyne
13. New Business:
 - A. Endowment Fund Committee Member(s) vote
14. Notes / New Actions:

