

Friends of Ontario Community Library

Agenda

Date: May 1, 2025 **Time:** 1:00-2:00 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. Treasurer's Report & Update of progress made toward April board's motions
 - Rogue Accounts & CD
 - Closure of Vanguard earnings US Bank account
 - Closure of 1st Security Barker Account
 - Efforts to get necessary information re: Vanguard
 - Efforts to get information to Rogue re: potential finance management service
5. Friends of the 2025 Library Membership List (Pam)
6. Publicity for \$8000 Stowe Endowment donation to the library (Lisa)
7. Update on Barker Fund status & FoL contribution for Authors' Night purchases
 - Overview of Authors' Night
 - Fall Author's Night?
8. Overview of National Library Week events & raffle
9. Update on progress re: Global Village booth location (Paula)
 - Suggestions from last year's experience? (Pam)
 - Signage?
 - Canopy rental?
 - Books for giveaway? Assess what we have in the basement book stash

10. EIN clarification & Tom Butler's contact number(s)

11. Any upcoming events and/or needs requiring discussion or support?

12. Notes / New Actions