



## Friends of the Rosemary Garfoot Public Library

Executive Board Meeting  
Thursday, January 27, 2022  
5:00 PM  
Via Zoom

### Join Zoom Meeting

<https://us02web.zoom.us/j/86322539506?pwd=WkdmRVFGdlFvREk4cEFUdjYrRU5vdz09>

Meeting ID: 863 2253 9506

Passcode: 996672

Dial in +1 312 626 6799 US (Chicago)

### AGENDA

1. Book Donations and Book Sale Update – Martha Brunner  
Note – first item on agenda due to Martha’s availability
2. Approval of Minutes – Connie Kane
  - a. June 15, 2021 Executive Board Meeting
  - b. October 13, 2021 – Annual Meeting
3. Treasurer’s Report & Tax Filing – Nicole Schaefer
4. Library Update – Kris Loman
5. Membership Update
6. Fundraisers – 2022 (Art Auction?)
7. Other Activities
8. Additional Business
9. Next Board Meeting – April 2022