

Board Meeting of the Friends of Upper Dublin Public Library
1 PM, Thursday, October 12, 2023 Meeting to be conducted live and via ZOOM

Welcome

(Cathy)

- Introduction of any guests/friends
- Additions to agenda?

Review/approval of September 2023 meeting minutes

(Susan Tofani)

Treasurer's report

Monthly/YTD statements

(Bryan)

Possible update on status of Friends IRS tax filings

Committee Reports

Membership**

(Jan: any update on preparations while awaiting IRS?)

Donor Recognition

Friends-shop

(JoAnn: need volunteers for October 14 sale?)

Little Free Library

Civic Engagement

Sponsorships/Events

**These are the committees that are expected to have reports for this meeting.

Director's Report

(Cheri)

Old Business Reminder: Training on Roberts Rules of Order: 11/13, 6-7pm
(Zoom/live) Friends Board nominees welcome to attend.

Annual Meeting Planning: Consider possible special plans
for 11/15 meeting: give-away? (Jules/Tori offers; t-shirts?) After-meeting
coffee/cookies gathering as done last year?

Note: Quorum needed at this meeting (i.e., the lesser of 10% of Friends
members or 20 members)

New Business

Conduct vote on nominees for 2024 Directors; list provided (Cathy)

New Board member Orientation Packet: update

(Bryan)

"Giving Tuesday" plans for this year

(Cathy, Cheri, Tori)

Next meeting: 2023 Annual Meeting: Re-scheduled for November 15, at 6:30pm.
Zoom option available.