

Agenda

C.E. Brehm Memorial Public Library District
Shakespeare Club Foundation Meeting

Mt. Vernon, IL

October 30, 2023

4:00 pm

A. MEETING CALLED TO ORDER

B. ROLL CALL

C. AUDIENCE TO VISITORS

D. OLD BUSINESS

- a. Approval of Minutes of 2022 Annual Meeting
- b. Appreciation for service of Robin Stowers
- c. Approval and welcome of Cyndy Mitchell as new board member

E. NEW BUSINESS

- a. Discussion of Performance of Edward Jones account, including projected income for 2024
- b. Discussion of needs of the Library for use of Foundation income for 2023
- c. Approval of project for 2023
- d. Volunteer for drafting annual appeal letter
- e. Setting of meeting for preparing annual appeal letter for mailing

F. ADJOURNMENT