## Friends of the Library

# Annual Member Meeting & Board of Directors Meeting

## May 12, 2025

## Agenda

#### Members Annual Meeting

- Review of 2024 Programs
- 2024 Financial Review December 2024
- Other Items

#### Regular Board Meeting

- Approve the February 10, 2025 Minutes
- Financial Reports January, February, March & April
  - o The Shop Update
  - o 2025 Membership Drive Update
  - o 2025/2026 MLIS Tuition Reimbursement
  - Credit Card Analysis
- Fundraising
  - Night in the Stacks 2026
  - Santa Shop (Children's Christmas Shopping Store) Revisit December 2025
  - o eBay Sales
  - Kroger Rewards \$104.95 from 32 Households
    - \$114.42 (1/22/25)
    - \$116.48 (11/4/24)
    - \$80.75 (7/23/24)
  - Dine to Donate Opportunities
  - Raise Right Fundraiser
- Library Director Report
- Other items for discussion

Next Meeting - August 11, 2025 @ 6:30pm