

SCLS Foundation Board Agenda
Annual Meeting
Thursday, January 28, 2021 1:30 p.m.

Meeting Documents: <https://www.sclsfoundation.org/about/meetings%20index.html>

To phone in to a meeting: call 866-226-4650, use access code 461-0318-2019 #

To participate online: <https://bluejeans.com/46103182019/webrtc>

1. Call to order:

- a. Introduction of guests/visitors
- b. Changes/Additions to the Agenda
- c. Requests to address the Committee

2. Approval of previous meeting minutes: October 22, 2020

3. Action Items:

- a. Election of Officers
President: Theresa Walske
Vice President: Peter Kaland
Treasurer: Mike Furgal
Secretary: Martha Van Pelt

4. Financial:

Financial Reports:

- Accounts Payable Aging Detail
- Allocation of Investment Return
- First Business Bank (FBB) Foundation Account Summary
- Invoices
- Profit and Loss Statement

Approval of SCLS payments of Foundation bills

Quarterly Meeting with First Business Bank

Conflict of Interest forms need to be turned into the Secretary

5. Discussion:

- a. Disbursement of 2021 funds
- b. Review of virtual Cornerstone 2020
- c. SCLSF Fundraising Intent– Theresa Walske
 - i. Is the intent is to highlight the libraries; highlight library boards; raise large sums of cash for X; budgets may be cut - need to supplement funds; build community with library patrons; build awareness of libraries?
 - ii. identify a project for this year and a project for next year that reflects the intent
 - iii. Identify resources, opportunities
 - iv. Plan of action

Next Meeting: April 22, 2021

Adjournment:

For more information about the SCLSF, contact Martha Van Pelt, mvanpelt@scls.info