

SCLS Foundation Board Agenda

Thursday, July 23, 2020 1:30 pm -3:00 pm

Participation by telecommunications only

To phone into meeting: 866-226-4650 (access code: 461-0318-2019 #)

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

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

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: April 23, 2020

3. Action Items:

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

5. Discussion:

a. Fundraising Options

- i. Cornerstone will be by mail only this year – board members are encouraged to supply names of family and friends. Write letters to new contacts with explanation and request.
- ii. Research Report by T. Walske and M. Van Pelt
 1. Food Fight gift cards on hiatus by company
 2. Packers grant: have to submit between May 1 – July 1, 2021 with specific request for arts and culture, athletics, education. They do not donate for endowments or capital projects.
 3. On-line auction (quilts, afghans)
 4. Host dinners
 5. Stay Home and Read

- b. Transitioning to electronic newsletter. Have received 58 requests for electronic newsletter. In the past we mailed paper copies to about 530 – which included every library trustee in system (approx. 378). The newsletter will be posted to the website for interested parties to find and read also.

Next Meeting: October 22, 2020

Adjournment:

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

SCLSF/Agenda/07-23-2020