

**South Central Library System Foundation Agenda**  
**1:00 pm on 02/11/2022**  
**100% virtual**

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. Foundation support of fundraising for new building space (meeting rooms, professional collection) available to all libraries.
  - A. Discussion
    1. Designation of Foundation funds
    2. Fundraising (Handout)
  
3. Cornerstone
  - A. Confirm January 2022 Board Meeting Proposal  
Awardee: Professional Collection space to be used by all libraries in the new SCLS Building.  
Amount: All Funds raised from 2022 Cornerstone
  
  - B. Discussion:
    - Proposed Cornerstone location is a tent rental and catering on or adjacent to the building site.
  
  - C. Action Items:
    1. Alternative site if safety and liability prohibitive to building site
    2. Catering
    3. Sponsors
    4. Matching Donor
    5. Template direct letters from Foundation Board Members
    6. Entertainment
  
4. Summary and next steps
  - A. Cornerstone
  - B. April 2022 Foundation Board Meeting
  - C. Fundraising for Building Space