Library Friends of Ontario Community

Agenda

**Date:** April 3, 2025 **Time:** 4:00-500 pm **Location:** Ontario Community Library

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| **Executive Board Members** |  |
| 🞎 Christina Paulsen | 🞎Mary Christensen | 🞎 Lisa Reeser | 🞎 Sheryl Yano |
| 🞎 Pam Helfrich | 🞎 Darlyne Johnson |  |  |
| Member at Large: Guests: | Paula Roberts |  |  |

1. Recognize Guests
2. Motion to adopt the agenda
3. Motion to adopt minutes as printed
4. Treasurer’s Report
5. Update re: Friends of the Library Membership Drive
6. Publicity for $8000 Stowe Endowment donation to the library
7. Update on Barker Fund status
8. Update re: Endowment Fund Committee members
9. Update re: Vanguard required signatures & paperwork
10. Overview of consultation with Rogue Credit Union & financial management option
11. Discussion re: moving toward consolidation of accounts & remaining in compliance with Stowe Endowment bylaws.
12. EIN information necessary for treasurer and secretary. Taxes & Year End reports
13. Upcoming Local Authors Night (participants, publicity, roles/responsibilities to support library)
14. Information needing to get pushed out to Malheur County Schools re: National Library Week & opportunity for free books for students
15. National Library Week Celebration overview & recognition of library staff. How can Friends of the Library be supportive of this week’s activities?
16. Global Village in June? Friends of the Library booth? Book giveaway?
17. Any upcoming events and/or needs requiring discussion or support?
18. Notes / New Actions