

# **Agenda for June 24, 2021, Meeting of PrPL Board of Directors**

## **Call to Order 9:00, at the library and on Zoom from Mrs. Holloway, your choice.**

**Vote on April and May minutes.**

## **Committee Reports**

### **Finance**

- Profit and Loss questions:

Page 1, #1407 Annual Appeal Corporate Match \$1,183

Page 2, #1438 Corporate Donations \$1,162

Who is remembering us without any reminder and who is thanking them?

- Contacts with municipalities, 3<sup>rd</sup> quarter

### **Development**

- CHAIR-ity event final numbers
- 100<sup>th</sup> Anniversary Celebration and Brass Plaques

Cost of each of 4 sizes of plaques?

When? Invitations to donors? Entertainment? Food and drink?  
Speeches? Decorations?

- Duck Race – Bill

### **Governance**

- Strategic Plan

Vision: PrPL advances literacy and inspires curiosity in a welcoming, inclusive, safe public space.

Mission: PrPL works to strengthen our diverse community by providing free and open access to resources that inform, instruct, inspire and promote lifelong learning.

Goals

- Board members: Judge Yohn
- Executive Director salary

## **Director's Report**

### **Friends of the Library**

- Go Fourth event
- Main Floor book sale
- Antique newspapers

Old Business/New Business

Next Meeting (skip July?)

Adjournment