

September 10, 2020
6:00 P.M.
Glenwood Public Library
Glenwood, Iowa

**GLENWOOD
Public Library
FOUNDATION**



REGULAR MEETING AGENDA

- I. Roll Call
- II. Approval of Agenda
- III. Approval of Prior Meeting's Minutes
- IV. President's Report (Ben Smithers)
 - Financial reporting
 - Creating simple, centralized financial summary reports available to all board members.
 - Create a subcommittee to complete by end of year.
 - Fundraising
 - What to do with the beer & cheese fund raiser this year.
 - Alternative fundraising options for 2020.
 - Library funding needs / projects for remainder of the year if any.
- V. Secretary's Report (Joe George)
 - No Report
- VI. Library Director Report (Tara Painter)
 - Space Needs Assessment
 - Recent donations
- VII. Vice President's Report (Jill Hanshaw)
 - No Report
- VIII. Treasurer's Report (Laura Kuhl)
 - Status of unpaid bills
 - Federal Filings (Form 990 Postcard)
 - Payments Made Since Last Meeting
 - Current Financial Statement
 - Glenwood State Bank
 - Omaha Community Foundation

- Malvern Bank
- Update on unclaimed property (\$100 from 2014)

IX. Committee Reports

X. Old Business

XI. New Business

- Joe acting as Glenwood Public Library Trustee

Next Meeting – October 15th, 2020 @ 6 p.m.
Election of Officers, Board Photograph, Fundraiser Updates