

NOTICE
Katie Flowers Endowment Meeting
Monday, July 15, 2024
Forest Lodge Library
5:00 p.m.

Zoom link:

<https://us02web.zoom.us/j/85200046923?pwd=YXNrYWpZL3QvZnU1WmZrczQ2cE5kdz09>

Meeting ID: 852 0004 6923

Passcode: 200823

The Katie Flowers Endowment, trade name Forest Lodge Library KFE is a legally enjoined Wisconsin 501 (c) 3 organization that functions as the fundraising arm of the Forest Lodge Library and whose sole purpose is to support the library.

AGENDA

1. Call to order
2. Roll call, introduction of guests.
3. Acceptance of minutes of prior regular meeting (June 19, 2024).
4. Financial report: Account holdings and Pledges (JP). Discussion and possible action on any recommended movement of funds in accounts by J Pribyl.
5. Update on FLL/KFE letter to all donors. (JZ)
6. Fourth of July weekend activities review- parade float, expansion table, book sales/ donations. (MJF/ Maggie Donohue)
7. Discussion and possible action to order hats/ t-shirts for sale to patrons. (MJF)
8. Update on Book House and removal of its contents. (MD)
9. Update on grant activities including update on Flexible Facilities Grant application (MR)
10. Update Rhythm & Books: Cable Area Music & Books Fest library fundraiser, letter sent to potential sponsors and discussion of need for volunteers/ food/ beverage license. (Capital Campaign Committee: MR, HF, JZ)
11. Update on other Capital Campaign Plan timeline/activities including soliciting local businesses/ individuals. (MJF plus Capital Campaign Committee)
12. Update on FLL website inclusion of KFE minutes/ sharing with Town Board members, update of KFE Directors on website. (AW)
13. New Business (for August 21, 2024 KFE Meeting).
14. Review of Tasks Noted in Previous Meeting Minutes (Old Business)
15. Review of Tasks for Next Month/ Future
16. Public Comment Period. To avoid Open Meeting Law violations the Board will limit itself to answering basic questions from the public and will place matters requiring additional discussion or action on a future meeting agenda.
17. Next meeting date(s), time and location of meeting: 5pm on August 21, Forest Lodge Library
18. Adjournment