

NOTICE
Katie Flowers Endowment Meeting
Wednesday, August 21, 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 (July 15, 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. Review of Rhythm & Books: Cable Area Music & Books Fest library fundraiser held August 17 (All)
6. Review of expansion info table at Big Band in the Big Woods event held at Rivers on August 18 (MJF/ JZ)
7. Discussion and possible action on sales of remaining 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 on Katie Flowers Endowment and its creation in 2000 as an unrestricted endowment (MJF)
11. Update on other Capital Campaign Plan timeline/activities including soliciting local businesses/ individuals. (MJF plus Capital Campaign Committee)
12. Discuss End of year Appeal mailing and formation of a committee.
13. New Business (for September 18, 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 September 18, Forest Lodge Library
18. Adjournment