

NOTICE
Katie Flowers Endowment Special Board Meeting
Wednesday, October 30, 2024

4:00 p.m. Virtual Meeting via Zoom

Zoom link:

<https://us02web.zoom.us/j/84136985093?pwd=JyaMzTSYaXU1xoZUk4CUaCWEpgbQ7Q.1>

Meeting ID: 841 3698 5093

Passcode: 970726

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. Discussion and possible action to create a joint bank account.
4. Discussion and possible action regarding Financial Committee recommendation to use an accounting firm to manage KFE finances.
5. 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.
6. Adjournment