

Friends of Black Earth Library Meeting Agenda

Wednesday, May 14th, 2025 at 4:00 p.m. at the Village Meeting Room

1. Call To Order
2. Approval of Last Meeting Minutes
3. Treasurer's Report
4. Library Directors Report
5. Fundraisers Coming Up:

Concerts in the Park – confirmed for Neil Diamond Date 7-22-25

Any Changes –

6. Book Fair Changes
Do we need to get rid of some books
7. Approval of Library Signage, Mini Blinds, Cricut Machine and A Year Subscription for Cricut Software
8. Scholarship – Generic Educational Foundation
9. Business Baskets
10. T-Shirts/Tote
11. Library Window Signage
12. Regional Fundraising Meeting
Legacy Giving
Large Donations – Library Plaque or Donated By sign (books)
Personal Notes
13. Library Board Meeting – Annette Update
14. May – Elections

By-Laws Article IV – Officers & Elections

Section 1:

The Officers shall be President, Vice President, Secretary, Treasurer and 2 At Large Members

Section 2: Officers shall be elected at the annual meeting by a majority of those members present.

Section 3: Officers shall serve a term of two years and may be elected for consecutive terms with the President and Treasurer elections held in even numbered years and Vice President and Secretary elections held in odd number years.

15. Any other Items to Discuss
16. Next Meeting Date