

Huntley Area Public Library District
FRIENDS FOUNDATION
Meeting Agenda - Friday, March 21, 2025

- I. Call Meeting to Order**
- II. March Nominations**
- III. Secretary's Report** - Marge Smith
 - A. Approve Minutes
- IV. Treasurer's Report** - Carol David
 - A. Approve Report
 - B. CD Current Balance: \$80,394.43
- V. Fundraiser Recaps**
 - A. **March Book Sale**- thank you, volunteers; we raised a little over \$1,600
- VI. Program** - Library Game Show- Thank you, Rob!
- VII. Upcoming Fundraisers**
 - A. **Culver's Fundraising Night** - Monday April 7, 4 to 8 p.m.; volunteer sign-up sheet in the back; *New guidelines from Culver's: 6 servers per hour, no cellphones while volunteering, closed-toed shoes, long hair pulled back, must wear a hat and apron.*
 - B. **Fundraising Luncheon** at the library. \$ 40/person tickets go on sale April 1- May 7, Tables of 8. Program: "Marshall Field & Chicago" Marshall Field & Company shaped Chicago's history, influenced major events, & funded key cultural institutions, by Sarah Sullivan from McHenry County college.
- VIII. Handouts**
 - A. 2025 Calendar of Events
 - B. BookPage publication
 - C. Membership Renewal forms
 - D. Quarter Sheets for Book Sale and Culver's
- IX. General Meetings**
 - A. April- Growing Scene, Inc
 - B. May - no meeting Luncheon. Tickets on sale April 1- May 7
 - C. June General Meeting - Evening meeting, June 20, 6:00 p.m., "A Tale of Beatrix Potter by Debra Miller"
- X. Adjourn**