IOWA LIBRARY ASSOCIATION FOUNDATION
QUARTERLY BOARD OF DIRECTORS MEETING

AGENDA

Friday, June 10, 2011, 10:15 a.m.
Iowa Library Association Office
3636 Westown Parkway, Suite 202
West Des Moines, IA 50266

1. Approve agenda

2. Introductions

3. Approve minutes of March 11, 2011 meeting
   Correspondence
   a. Bettendorf Public Library Foundation
   b. Alan and Jean Zietlow

4. ILA Report
   a. ILA Board – Lorraine Borowski

5. Committee Reports
   a. Scholarship – Ken Jones
      i. Updates to various scholarships
   b. Continuity – Susan Moore
      i. Manual Updates
   c. Budget & Finance – Wendy Street
      i. 2011 reports – first quarter
      ii. Changes to duties, future contract with DMS
   d. Fundraising – Mike Wright
      i. Updating forms on the website
      ii. Raffle ideas
   e. Auction – Marlys Lien & Linda Adams
      i. Distribution of vendor’s names to contact for donations

6. Other
   a. Review calendar (Susan Moore)
   b. Remaining meeting dates
      i. Sep 16, 2011
      ii. Dec 2, 2011

7. Adjournment