

AGENDA

Call to Order

Roll Call

Review of Agenda

New Business

- Introductions
- Introduction to the Friends and Foundation - Joann Perko, Co-President, Friends and Foundation(Information)
- History of the Friends and Foundation - ToniRae Andres, Friends and Foundation Board (Information)
- Financials of the Friends and Foundation - Tami Bothwell, Friends and Foundation Board (Information)
- Structure and Vision of the Friends and Foundation - Beth Jackson and Erica Rose, Friends and Foundation (Information)
- Sarah Walsh, Executive Director, Estes Valley Library Friends and Foundation (Information)
- Kelly Moll, Executive Director, Weld RE4 Education Foundation (Information)
- Brainstorming - Ann Kling, Library Director (40 minutes)
 - Expectations and Goals for a Part-time Clearview Library District Friends and Foundation Director
 - Fund-raising
 - Programming
 - Infrastructure
 - Advocacy
- Wrap-up and Next Steps - Ann Kling

Adjourn

Upcoming Meetings

- Board of Trustees Regular Meeting, April 27, 2023, 5:30 p.m. – Windsor Severance Library



**Board of Trustees Work Session
Joint Session of the Clearview Library District Board
and the Friends and Foundation Board**

April 6, 2023 • 6:00 p.m.
Windsor Severance Library

The Clearview Library District will make reasonable accommodations for access to library services, programs, and activities and will make special communication arrangements for persons with disabilities. Please call 970-686-5603 by noon on the business day prior to the meeting to make arrangements.