JTEL Board Meeting Agenda-February

6:30 p.m. Clausen Cabin

1. Reading and approval of agenda
2. Reading and approval of January minutes
3. 15 Minute board training - Carrie
4. President's Report – Monique/ST
5. Treasurer's Report - Mindy
6. Committee Reports
7. Finance (Mindy)
8. Facilities (Gary)
9. Grants (Gary)
10. Volunteers/Membership (Amanda)
11. Policy re-write (Carrie)
12. Business plan re-write (Mo)
13. Collections Report

6. Old Business

1. Clausen Cabin renovation - next steps (if not discussed with the facilities report)
2. New laptop/software update
3. Seedy Saturday update, budget
4. Readers on the Run
5. Web site updates

7. New Business

1. Pick.Click.Give.
2. Sam's Club donation request
3. Charity Walk
4. Next BOD date – Tuesday & Wednesday conflicts – new day?