JTEL Board Meeting Agenda – Sept 12

1. Approval of last month's minutes
2. Board Training - Carrie
3. President's Report - ST
4. Treasurer's Report - Mindy
5. Committee Reports
6. Finance – Mindy
7. Collections - Mindy

c. Facilities - Gary

d. Grants - Gary

e. Volunteers/Membership - Carrie

f. Policy Re-Write - Carrie

g. Business plan re-write - Mo

7. Old Business

a. Li-Berry – final details/planning/organizing

b. Status of Seed library legislation at AK Food Fest – Nov 3/4

c. Stripe and credit card sales – status update – ST & Mo

d. Ken Woods/Dotster status

e.

8. New Business

a. Annual meeting

b. Gazebo – non-profit status

c.

d.

e. Next BOD date