

**THE FRIENDS OF
THE ETHELBERT B. CRAWFORD PUBLIC LIBRARY, INC.**

MEETING AGENDA December 12th, 2023
RDN Community Room - HYBRID 5:30 pm

Present:

Meeting called to order at: _____

- Minutes of 12/13/2022 (*need a copy of these*)
Motion by: _____ Second by: _____ Approved: _____
- Minutes of 6/13/2023 (*need a copy of these*)
Motion by: _____ Second by: _____ Approved: _____
- Minutes of 8/8/23 (*need a copy of these*)
Motion by: _____ Second by: _____ Approved: _____
- Minutes of 11/14/23
Motion by: _____ Second by: _____ Approved: _____

- Additions/corrections:
-
-

Correspondence:

-
-

Treasurer's Report:

Unfinished Business:

- None

New Business:

- \$5,000 grant check from Jeff Bank
- 2023 National Friends of the Library Week celebration award
 - Two winners get \$250 in honor of our celebrations held during National Friends of the Library Week (Oct. 15-21, 2023)
 - Applications due December 15th

Next Meeting: January 9th, 2024 in the RDN Community Room—Hybrid

Meeting adjourned at: _____