



**Board of Directors  
October 4, 2023**

Link to attend meeting via Zoom - Sign in up to 10 minutes in advance:

<https://us02web.zoom.us/j/82449151086?pwd=Nm1Ya001aHNNaOS9qZEJTN2dJdGEvQT09>

**AGENDA**

- I. Call to Order
- II. Review and Approve Minutes of 9/6/23 Meeting
- III. Review and Approve Treasurer's Report
- IV. President's Report
- V. Library Report
- VI. Committee Reports
  - A. Publicity/Membership Committee
  - B. Events Committee
  - C. Garden Committee
  - D. Planning Committee
- VII. Old Business
  - A. Approve Financial Guidelines
  - B. Youth Board Member
  - C. Logo Banner
  - D. RSVP
- VIII. New Business
  - A. Approve Legal Assistance for Filing for Tax Exempt Status
  - B. Approve Filing Fees for Tax Exempt Status
  - C. Key Business Credit Card vs. Debit Card
- IX. Adjourn and Set Date for Next Meeting