



Dakota County Library Foundation

Board Meeting Agenda

Date: January 11th, 2024 **Time:** 4:00 pm **Location:** Online

Meeting Objectives

- A. Call to Order
- B. Recent Donations
- C. Financial Report
- D. Funding requests
- E. Director's Report

Time	Topic / Discussion Item	Facilitator
4:00 pm 5 min	Call to Order Roll Call of Members Consent Agenda a. Approval of Agenda	Rachel Quick
4:05 10 Min	Recent Donations	Rachel Quick
4:15 pm 10 min	Financial Report	Rachel Quick
4:25 pm 20 min	Funding Requests	Library Staff
4:45 pm 10 min	Directors Report	Margaret Stone
4:55 5 min	Closing	Rachel Quick