

**South Thomaston Library  
and Community Center Auxiliary  
Board of Directors (BOD) Meeting Notice  
4:00 PM – January 22, 2024 - South Thomaston Town Office  
Agenda**

<https://us02web.zoom.us/j/84075864365?pwd=R0d2TDFkdHFfZlZHsbjls05hRXZNdz09>

- I. Call to Order
- II. Acceptance of Minutes of 11/2/2023 and 12/20/24
- III. Treasurers Report
- IV. Quarterly Financial Report to Town Clerk for Quarter Ending 12/31/23 (As required by Bylaws)
- V. Update Regarding IRS Code 501(c)(3) Status
- VI. Discuss Potential Proposed Bylaw Amendments
  - a. Amending Article III, Board of Directors
  - b. Adding a of a Code of Ethics Statement
- VII. Update on Little Green Light Software
- VIII. Discuss Draft of Case Statement
- IX. Open Discussion Regarding Fund Raising Strategies.
- X. Other Business
- XI. Schedule Next Meeting
- XII. Adjourn

Board of Directors – John Spear, President    Sandy Weisman, Secretary  
Barbara Reitz, Treasurer    Sheryl Dacso, Member    Erv Curtis, Member  
Rhonda Nordstrom, Member    Vacant, Member

The South Thomaston Library and Community Center Auxiliary is a private non-profit corporation currently seeking 501(c)(3) status under the IRS code. Auxiliary Board of Directors meetings are open to the public.

