

**South Thomaston Library
and Community Center Auxiliary
Board of Directors (BOD) Meeting Notice
4:00 PM June 3, 2024 - South Thomaston Town Office
Agenda**

<https://us02web.zoom.us/j/85909472674?pwd=rei5Df5X7FxBwG2W27p9Gb9wOoxoD.1>

- I. Call to Order
- II. Acceptance of Minutes of 5/2/2024
- III. Treasurers Report
- IV. Consideration of Appointment of a Director to Vacant Seat
- V. Debrief Discussion with Leila Murphy, Capital Campaign Advisor
- VI. Update Regarding Graphic Design Work
- VII. Update From Facilities Committee
- VIII. Update Regarding Grant Applications
- IX. Open Discussion Regarding Fund Raising Strategies
- X. Discuss Petition Submitted to the Town Re: Former Gilford Butler School Property
- XI. Other Business
- XII. Schedule Next Meeting
- XIII. 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 with 501(c)(3) status under the IRS code. Donations to the Auxiliary are Tax Deductible. Auxiliary Board of Directors meetings are open to the public.