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**Board Meeting**

**Thursday May 16, 2024, 6 p.m.**

**Agenda**

Welcome and introduction (5 minutes).

Approval of April 18, 2024, minutes – All (5 minutes).

Treasurer’s report – Meredith (10 minutes).

Capital Campaign, Butler Rowland Mays progress, grants – Lori (10 minutes)

FOBSPL Programs/Events - All

* **Trivia Night** Wed. June 12 at 7 p.m. with Hannah Matacko Conti – Plans, promotion, and assignments (20 minutes).
* **Movies in the Park** June 7, July 5, Aug. 2 – Plans and assignments (15 minutes)
* **Fall Program** during The Way We Were Car Show - Donation items, FOBSPL role, Books Sale, Promotion, etc. (30 minutes)

Member Concerns – All (10 minutes).

Approval of Invoice #7 ($2,550) for Butler Rowland Mays\*- FOBSPL Board (10 minutes).

**Next meeting** Thurs. June 20 at 6 p.m.

Note\* Items that require FOBSPL Board approval are sent to the FOBSPL Board Members in advance of the meeting.

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