KELLOGG-HUBBARD LIBRARY

Established 1894 135 Main Street, Montpelier, VT 05602 802-223-3338 www.kellogghubbard.org

Board of Trustees

Amy Cunningham, Board President; Steve Gold, Vice-President; Bridget Asay, Vice-President; Sue Zeller, Treasurer; Rachel Muse, Secretary; Tim Donovan; Dan Greene; Dan Groberg; Bonnie Johnson-Aten; Craig Line; Penny Marwede; Jennifer Myka; Sarah Seidman; Graham Sherriff, Judy Walke.

KHL Fund Development Committee Meeting Agenda September 21, 2020 5:00 PM – 6:00 PM, via Zoom

Desired outcomes:

- 1. Updates on fall/winter fundraising plans
- 2. Follow-up on individual and sponsorship solicitations
- 3. Committee assignments re: prospective business sponsors
- 4. Preliminary outline of quarterly steps in promoting planned giving
- 5. Clarity about committee and staff focus over the next few months.

Agenda:

- 5:00 Committee business: agenda, minutes of 7/20 meeting, updates from staff
- 5:10 Outreach to key donors and business sponsors: progress, follow-up
- 5:20 New prospects for sponsors: priorities, committee assignments
- 5:45 Planned giving: quarterly work plan, questions for Darby Bradley
- 5:55 Wrap-up and next meeting dates (10/19, 11/16, Dec.?)
- 6:00 Adjourn

Preparation:

- 1. Review draft minutes from FDC meeting 8/17– corrections?
- Review the Development Activities report questions?
- 3. Complete any outstanding outreach with "your" donors/sponsors
- 4. Review prospective sponsors list priorities for committee outreach?
- 5. Review planned giving quarterly work plan draft questions, ideas?