

**PLANO COMMUNITY LIBRARY DISTRICT
AUGUST 15, 2019 FUNDRAISING COMMITTEE MEETING
HELD IN THE DIANA HASTINGS BOARD ROOM
OF THE PLANO COMMUNITY LIBRARY**

Committee Chair Ceil Carey called the meeting to order at 7:38 p.m. Present were Trustees Natalie Kollmann and Adrian Frost. Library Director Deanna Howard was also present.

CITIZENS TO BE HEARD

None.

BINGO IN THE BOOKS

Trustee Carey announced that the proposed host had confirmed. Deanna presented information about using the American Legion as the host for the event. The committee agreed that hosting it at the library was the best option.

Two dates were selected as possibilities: Saturday, April 4 or Saturday, April 18. Deanna informed the committee that a date will need to be selected no later than November 1 for the event to be included in the relevant newsletter.

The committee agreed that 6:30-8:30 would be an appropriate time for the event.

Deanna will contact the American Legion to inform them of decision not to use their venue and will begin the process for the state's bingo license.

Committee agreed to meet again in October.

OTHER

None.

ADJOURNMENT

Being no further business, the meeting was adjourned at 8:20 p.m.

Respectfully submitted,
Adrian Frost

Approved as submitted, 9/19/19

