

**MATHEWS VA250 AGENDA
JANUARY 25, 2024 BOARD MEETING
3PM – MATHEWS COUNTY LIBRARY**

MINUTES APPROVAL

MEETING SCHEDULE FOR 2024 – FRED

ODD MONTHS – IN PERSON

EVEN MONTHS – ZOOMC

LAST THURSDAY OF EVERY MONTH EXCEPT NOV AND DEC

STRATEGIC PLAN – TO BE REVIEWED AND APPROVED FEB MEETING

PROJECT FOCUS

CRICKET HILL

CONCERT SERIES

LECTURE SERIES

RESEARCH CONTRIBUTION

JULY 4, 2026 COURTHOUSE CELEBRATION – 1.776 WALK/RUN

EDUCATIONAL OUTREACH

A. PROJECTS COMMITTEE – REED

CHRISTMAS PARADE UPDATE – JOE

MAY 15 CONCERT SERIES – SANDY

B. FINANCE COMMITTEE – JOE

COUNTY CHECKING ACCOUNT AND CHARITABLE DEDUCTIONS - JOE

TREAS REPORT– JOE

2024 BUDGET - JOE

PROPOSED 2024 CAPITAL CAMPAIGN – FRED-APPROVE IN FEB

C. COMMUNICATIONS COMMITTEE – SANDY

PUBLICITY RE CHARITABLE DEDUCTIONS AND CONCERT SERIES - SANDY

SOCIAL MEDIA AND WEBSITE – DEE

D. CRICKET HILL UPDATE – CECERE UPDATE

GRANT AND FUNDRAISING PLAN - \$20,000

VTC AND PRIVATE DONATIONS

E. RESEARCH – VIRGINIA HUMANITIES GRANT

F.GRANTS – FRED

VTC – CRICKET HILL – FALL 2024

ROAD TO REVOLUTION

VHC – RAPID GRANT – LECTURE SERIES

OLD BUSINESS

TOURING BUS

LETTER TO COMMUNITY ORGANIZATIONS

NEW BUSINESS

CHAIR REPORT

ADJOURN