

**Friends of the LRW Library, Inc.**  
**Wednesday, April 11, 2012– Lienhard Room, 7:00 PM**  
**Advisory Board Meeting Agenda**  
Our theme for the Year ~ Membership and Communication

**Open House Committee Meeting at 6:15 pm – All Board members welcome to attend.**

- 1) **Call to order** by President, Natalie Harbeson.
- 2) **Secretary's report** – Mary Wood
  - a) Vote to approve March 14, 2012 Advisory Board meeting minutes
- 3) **Treasurer's report** – Brian Wood
  - a) Vote to approve Treasurer's report(s)
- 4) **President's report** – Natalie Harbeson
  - a) Welcome
  - b) Correspondence & Calendar
  - c) Nomination for FOCL Award
- 5) **Vice President's report** –Natalie Harbeson substituting
- 6) **Library Director's report** – Donna Miller
- 7) **Assistant Director's report** – Lisa Masten
- 8) **Old business**
  - a) Social Media Policy
  - b) FOCL Boot Camp, April 21, 2012
  - c) Proposed changes in Membership Dues – Membership Committee
- 9) **New Business**
  - a)
- 10) **Committee Reports**
  - a) **Adopt-a-shelf** – Michelle Tine
  - b) **Book Sale** - Ann Marino, Anita Wilson
  - c) **Communications**
    - i) Mailing – JoAnn Cromwell- Flyers for May Mailing?
    - ii) Websites & Social Media – Maraidh Thomson
  - d) **Events**
    - i) National Library Week April 8-15; Eat for Your Library, April 10, 11, 12 at Ruby Tuesday; Treats for the Library Staff – April Staff Meeting.
    - ii) Hanel Concert, April 15, 2012 with *Eight to the Bar* – Friends selling refreshments
    - iii) Friends Open House, April 22, 2012, 2-4 pm – All Board Members/Committee Chairs Event
    - iv) Bus Trips: April 28 Quincy Market, Boston; June 23 NYC
    - v) 5K Road Race, May 20, 2012
    - vi) Annual Meeting, June 13, 2012
  - e) **Finance** – Brian Wood
  - f) **Fundraising**
    - i) Friends' Corner & Café - L. Masten
    - ii) Bakeless Bake Sale. On-going – Regina O'Connell
  - g) **Membership** – Ann Marino
  - h) **Nominating** – Ann Marino, Mary Jane Michaels, Regina O'Connell
- 11) **FOCL/ALTAFF**
- 12) **Adjournment**

**Upcoming Friends' Meetings:** May 9, 2012; June 13, 2012 (Annual Meeting); July 11 or 18, 2012 – Budget Meeting

**Footnotes Mailing Dates:** May 24, 2012 (June/July/August); August 16 2012 (Sept/Oct), October 18, 2012 (Nov/Dec/Jan)