

**Friends of the LRW Library, Inc.**  
**Wednesday, December 14, 2011- Leonhard Room, 7:00 PM**  
**Advisory Board Meeting Agenda**

- 1) Call to order by President, Natalie Harbeson, and welcome to all attendees.
- 2) Secretary's report - Mary Wood
  - a) Vote to approve November 9, 2011 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) Correspondence
  - b) Review of upcoming events
    - i) Friends Calendar
- 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) Writing of the Social Media Policy
  - b) Committee assignments
  - c) Logo
  - d) Pens for Showcase - out of green
- 9) New Business
  - a) Resignation Letter
  - b) Book Plates for Summer Reading Program
- 10) Committee reports
  - a) Finance - Brian Wood
  - b) Membership - Ann Marino
  - c) Book Sale - Ann Marino, Anita Wilson
    - i) Fall Book Sale -
    - ii) New Donation Bin
    - iii) Large donation of Art Books
    - iv) Other
  - d) Nominating - Ann Marino, Mary Jane Michaels, Regina O'Connell
  - e) Communications
    - i) Mailing - JoAnn Cromwell-
    - ii) Website (on Library site & ours) - Maraidh Thomson - Remember to keep her informed

of changes, additions, etc

iii) Social Media (Facebook, Twitter, etc) - Maraidh Thomson

f) Events

i) Wine and Cheese Social Jan. 27, 2012

ii) Annual Meeting, June 13, 2012 with guest speaker, Nicholas Bellantoni (State Archeologist)

g) Fundraising

i) Friends' Corner & Café / L. Masten

ii) Bakeless Bake Sale - January 2012

iii) Flower Power - Spring 2012 (to fund the flowers in the library???)

iv) Entertainment Coupon Book

h) Advocacy -

i) Adopt-a-shelf - Michelle Tine

11) Friends Of Connecticut Libraries (FOCL) / Association of Library Trustees, Advocates, Friends, & Foundations (ALTAFF formerly FOLUSA) - Anita

12) Adjournment

Upcoming Friends' Meetings:

January 11, 2012; February 8, 2012; March 14, 2012; April 11, 2012; May 9, 2012; June 13, 2012 (Annual Meeting?); July 11 or 18, 2012 - Budget Meeting

Footnotes Mailing Dates: tentative until verified

January 19, 2012 (Feb/Mar); March 15 or 22, 2012 (April/May); May 17 or 24, 2012 (June/July/August); August 16 or 23, 2012 (Sept/Oct).