

Friends of the LRW Library, Inc.
Wednesday, February 8, 2012– Leonhard Room, 7:00 PM
Advisory Board Meeting Agenda

Our theme for the Year ~ Membership and Communication

- 1) **Call to order** by President, Natalie Harbeson.
- 2) **Secretary's report** – Mary Wood
 - a) Vote to approve January 11, 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
- 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) VP vacancy
 - c)
- 9) **New Business**
 - a) Proposed changes in Membership Dues – Membership Committee
 - b) Bus Trips – Regina O'Connell
 - c)
- 10) **Committee Reports**
 - a) **Finance** – Brian Wood
 - b) **Membership** – Ann Marino
 - c) **Book Sale** - Ann Marino, Anita Wilson
 - d) **Nominating** –Ann Marino, Mary Jane Michaels, Regina O'Connell
 - e) **Communications**
 - i) Mailing – JoAnn Cromwell-
 - ii) Websites & Social Media – Maraidh Thomson
 - f) **Events**
 - i) Wine and Cheese Social Jan. 27, 2012 – Marcia Montgomery
 - ii) Business Showcase, March 10, 2012 – Brian Wood
 - iii) 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 – Regina O'Connell
 - iii) Others
 - h) **Adopt-a-shelf** – Michelle Tine
- 11) **FOCL** (Friends Of Connecticut Libraries) / **ALTAFF** formerly FOLUSA (Association of Library Trustees, Advocates, Friends, & Foundations) – Anita Wilson
- 12) Adjournment

Upcoming Friends' Meetings: March 14, 2012; April 11, 2012; May 9, 2012; June 13, 2012 (Annual Meeting); July 11 or 18, 2012 – Budget Meeting

Footnotes Mailing Dates: March 22, 2012 (April/May); May 24, 2012 (June/July/August); August 16 2012 (Sept/Oct), October 18, 2012 (Nov/Dec/Jan)