

Friends of the LRW Library, Inc.
Wednesday, January 11, 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, and welcome to all attendees.
- 2) Secretary's report - Mary Wood
 - a) Vote to approve December 14, 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) VP vacancy
 - c)
- 9) New Business
 - a) Proposed changes in Membership Dues & benefits
 - b)
- 10) Committee reports
 - a) Finance - Brian Wood
 - b) Membership - Ann Marino
 - c) Book Sale - Ann Marino, Anita Wilson
 - i) New Donation Bins
 - ii)
 - 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 - 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

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:

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).