

Friends of the LRW Library, Inc.
Wednesday, March 14, 2012– Lienhard 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 February 8,, 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) Town Budget Reminders: March 27, 7pm; April 5, 7 pm;
- 5) **Vice President's report** – Mary Wood 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) FOCL Boot Camp, April 21, 2012
- 9) **New Business**
 - a) Proposed changes in Membership Dues – Membership Committee
 - b) Booths at Extravaganza, Water Fall Festival
 - c) Committee for Annual Meeting, June 13, 2012
- 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- March 22, 2012
 - ii) Websites & Social Media – Maraidh Thomson
 - f) **Events**
 - i) Report on Business Showcase, March 10, 2012 – Brian Wood
 - ii) 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.
 - iii) Hanel Concert, April 15, 2012 with *Eight to the Bar* – Friends selling refreshments
 - iv) Friends Open House, April 22, 2012, 2-4 pm – All Board Members/Committee Chairs Event
 - v) 5K Road Race, May 20, 2012
 - g) **Fundraising**
 - i) Friends' Corner & Café - L. Masten
 - ii) Bakeless Bake Sale. On-going – Regina O'Connell
 - h) **Adopt-a-shelf** – Michelle Tine
- 11) **FOCL/ALTAFF**
- 12) **Adjournment**

Upcoming Friends' Meetings: 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)