

Friends of the LRW Library, Inc.
Wednesday, May 9, 2012– Lienhard Room, 7:00 PM
Advisory Board Meeting Agenda
Our theme for the Year ~ Membership and Communication

Open House Wrap-Up Meeting at 6:15 pm – If you can't attend, please send your comments.

- 1) **Call to order & Welcome** by President, Natalie Harbeson.
- 2) **Secretary's report** – Mary Wood
 - a) Vote to approve April 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) Correspondence & Calendar
 - b) FOCL Special Achievement Award, FOCL Annual Meeting, June 9, 2012
- 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) Webcast: Baby Boomer Volunteers for Libraries & Friends
 - b)
- 9) **New Business**
 - a) Retirement Gift for Ruth Block
- 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** - Upcoming & Reports of recent, past events
 - i) Bus Trips: April 28 Quincy Market, Boston; June 23 NYC
 - ii) 5K Road Race, May 20, 2012 - Volunteers
 - iii) Annual Meeting, June 13, 2012; Best Friends' Reception; Friend of the Year Award
 - iv) Report on Eat for Your Library, April 10, 11, 12 at Ruby Tuesday
 - v) Report on FOCL Boot Camp, April 21, 2012
 - vi) Report on Friends Open House, April 22, 2012, 2-4 pm –
 - e) **Finance** – Brian Wood
 - f) **Fundraising**
 - i) Friends' Corner & Café - L. Masten
 - ii) Bakeless Bake Sale – 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: 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)