

Friends of the LRW Library, Inc.
Wednesday, December 12, 2012- Lienhard Room, 7:00 PM
Advisory Board Meeting Agenda

- 1) Call to order by President, Mary L. Wood, and welcome to all attendees.
- 2) Secretary's report - Terri Buganski
 - a) Vote to approve November 14, 2012 Minutes
- 3) Treasurer's report - Brian Wood
 - a) Vote to approve Treasurer's report(s)
- 4) President's report - Mary L. Wood
 - a) Review of upcoming events
 - i) Friends Calendar
 - ii)
 - b) Correspondence
- 5) Vice President's report - Phil DesJardins
- 6) Library Director's report - Donna Miller
- 7) Assistant Director's report - Lisa Masten
- 8) Old business
 - a) Book Sale-
 - b) Bus Trips
 - c)
- 9) New Business
 - a) Wine and Cheese Social - Update Activity
 - b) Business Showcase- Saturday, April 13, 2013- display?
 - c) Annual Meeting Speakers- Start thinking about potential Speakers
 - d) Taking your Child to the Library February
- 10) Committee reports
 - a) Finance - Brian Wood
 - b) Membership - Ann Marino
 - c) Book Sale - Ann Marino
 - i) Fall Book Sale -
 - d) Nominating -Anita Wilson, Regina O'Connell, Carol Jordan
 - e) Communications
 - i) Mailing - JoAnn Cromwell-
 - ii) Website (on Library site & ours) -

- iii) Social Media - Kaat Harbeson
- iv) Donation Policy
- f) Events
 - i) Wine and Cheese Social
 - ii)
- g) Fundraising
 - i) Friends' Corner & Café / L. Masten
- h) Advocacy -
- i) Adopt-a-shelf

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

12) Adjournment

Upcoming Friends' Meetings:

January 9, 2013; February 6, 2013; March 13, 2013; April 10, 2013; May 9, 2013; June 12, 2013 (Annual Meeting?); July 10, 2013 - Budget Meeting

Strategic Planning & Long Range Goals: Session 2:?

Footnotes Mailing Dates: tentative until verified

January 24, 2013 (Feb/Mar); March 21, 2013 (April/May); May 23, 2013 (June/July/August); August 22, 2013 (Sept/Oct).