

Friends of the LRW Library, Inc.
Wednesday, June 12, 2013- 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 May 8, 2013 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) Presentations
 - b) Correspondence
- 5) Vice President's report - Phil DesJardins
- 6) Library Director's report - Lisa Masten
- 7) Assistant Director's report - Lisa Masten
- 8) Old business
 - a) Annual Meeting Recap
 - b) FOCL Annual Meeting- June 8, 2013- Anita Wilson is receiving Individual Achievement Award
- 9) New Business
 - a) Character Breakfast- Natalie Harbeson
 - b)
- 10) Committee reports
 - a) Finance - Brian Wood
 - b) Membership - Ann Marino
 - c) Book Sale - Ann Marino
 - 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
 - f) Events
 - i)

- ii)
- g) Fundraising
 - i) Friends' Corner & Café / L. Masten
 - ii) Bus Trips
- h) Advocacy
- i) Adopt-a-shelf

11) Friends Of Connecticut Libraries (FOCL)/United for Libraries (formerly ALTAFF, formerly FOLUSA)

12) Adjournment

Upcoming Friends' Meetings:

July 10, 2013 - Budget Meeting

Strategic Planning & Long Range Goals: Session 2:?

Footnotes Mailing Dates: tentative until verified

August 22, 2013 (Sept/Oct).