

Friends of the LRW Library, Inc.
Wednesday, March 13, 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 February 6, 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)
 - 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) Annual Meeting- Speaker confirmed: Darren Sweeney, NBC30, June 4, 2013- decide what to do for reception- committee formation.
 - b) Start thinking about Friend of the Year/Recognition for Achievement at Annual Meeting
 - c) Business Showcase April 13th
 - d) National Library Week April 14-20, 2013
 - e) Summer Reading- Items purchased for Summer Reading- Natalie and Lisa- What?
 - f) FOCL Bootcamp April 20, 2013
- 9) New Business
 - a)
- 10) Committee reports
 - a) Finance - Brian Wood
 - b) Membership - Ann Marino
 - c) Book Sale - Ann Marino
 - i) Spring 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

f) Events

i) Spring Book Sale

ii)

g) Fundraising

i) Friends' Corner & Café / L. Masten

ii) Bakeless Bake Sale

iii) Bus Trips

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:

April 10, 2013; May 9, 2013; June 4, 2013 Annual Meeting, June 12, 2013 Business Meeting; July 10, 2013 - Budget Meeting

Strategic Planning & Long Range Goals: Session 2:?

Footnotes Mailing Dates: tentative until verified

May 23, 2013 (June/July/August); August 22, 2013 (Sept/Oct).