

Friends of the LRW Library, Inc.
Wednesday, May 8, 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 April 10, 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 -Lisa Masten
- 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- Nominations DUE MAY 17.
 - c) Spring Book Sale Recap
 - d) 5K Race- How are things looking? All set?
 - e) National Library Week- Highlights
 - f) Business Showcase - Highlights
- 9) New Business
 - a) Volunteer Panel- May 13, 2013
 - b) FOCL Annual Meeting- June 8, 2013- Anita Wilson is receiving Individual Achievement Award
- 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- Mark down of prices of items/Coffee Machine- Replacement? What to do?
 - ii) Bakeless Bake Sale
 - iii) 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:

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).