

Friends of the LRW Library, Inc.
Wednesday, September 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 May 09, 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) Waterfall Festival September 22, 2012
 - b) Outback Fundraiser September 30, 2012
- 9) New Business
 - a) Friends of Libraries Week
 - b) Election Day Library Card Sign Up
 - c) Wine and Cheese Social Chairperson/Co-chairpersons
 - d) Annual Meeting Speakers- Start thinking about potential Speakers
 - e) Library Wish List
 - f) FOCL Conference November 10th at CCSU- Who is going?!
- 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
 - e) Communications
 - i) Mailing - JoAnn Cromwell-

- ii) Website (on Library site & ours) -
- iii) Social Media - Kaat Harbeson
- iv) Donation Policy
- v) Bus Trips

f) Events

- i) National Friends of Libraries Week, Oct 21-27, 2012
- ii) Library Card Sign Up at the Polls, Nov 6, 2012
- iii) November Book Sale November 16-18
- iv) Wine and Cheese Social

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:

October 10, 2012; November 14, 2012; December 12, 2012; 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

October 18, 2012 (Nov/Dec/Jan); January 24, 2013 (Feb/Mar); March 21, 2013 (April/May); May 23, 2013 (June/July/August); August 22, 2013 (Sept/Oct).