

Friends of the LRW Library, Inc.
Wednesday, December 11, 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 November 13, 2013 Minutes
- 3) Treasurer's report - Brian Wood
 - a) Vote to approve Treasurer's report
- 4) President's report - Mary L. Wood
 - a) Review of upcoming events
- 5) Vice President's report - Phil DesJardins
- 6) Library Director's report - Lisa Masten
- 7) Assistant Director's report - Karen Benner
- 8) Old business
 - a) FOCL Meeting Report
 - b) Wine and Cheese Social - Update
 - c) Book Sale Report
 - d) Speaker Suggestions for 2014 Annual Meeting- Updates/Narrowing down suggestions?
- 9) New Business
 - a) Winter Reading
 - b)
- 10) Committee reports
 - a) Finance - Brian Wood
 - b) Membership - Ann Marino
 - c) Book Sale (November 15, 16 and 17, 2013) - Ann Marino
 - i) More discussion if needed
 - d) Nominating - Anita Wilson
 - e) Communications
 - i) Mailing - JoAnn Cromwell
 - ii) Website (on Library site & ours) - Kaat Harbeson
 - iii) Social Media
 - f) Events
 - i) Covered under New Business and Book Sale
 - g) Fundraising

i) Friends' Corner & Café - Lisa Masten
ii)

h) Advocacy

i) Adopt-a-shelf

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

12) Adjournment

Upcoming Friends' Meetings:

January 8, 2014; February 12, 2014; March 12, 2014; April 9, 2014; May 14, 2014; June 11, 2014;
Budget Meeting July 9, 2014.

Please note that the Annual Meeting may be scheduled separate from the June Meeting as done for 2013.

Strategic Planning & Long Range Goals: Session 2?

Footnotes Mailing Dates: To be determined