

Friends of the LRW Library, Inc.
Wednesday, March 12, 2014 - Lienhard Room, 7:00 PM
Advisory Board Meeting Agenda

- 1) Call to order by President, Mary L. Wood, and welcome to all attendees.
 - a) Introducing Maureen Lyons - to talk about the Library 75th Anniversary events and plans.
- 2) Secretary's report - Terri Buganski
 - a) Vote to approve February 12, 2014 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) Speaker for Annual Meeting
 - b) 5K Race - Sunday, May 18th
 - c) Town/Library Budget
- 9) New Business
 - a) Business Showcase - Saturday, March 22nd
 - b) Friend of the Year - Shall we purchase a new plaque or expand the old one?
 - c) Friends' Storage Unit - seasonal roof leaks due to the snow and ice melt - in need of a fix
- 10) Committee reports
 - a) Finance - Brian Wood
 - b) Membership - Ann Marino
 - c) Book Sale/Spring Sale - Ann Marino
 - 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 Old and New Business

g) Fundraising

- i) Friends' Corner & Café - Lisa Masten - Strategies to Promote the Friends Corner.
- 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:

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: 3/20; 5/22; 8/21