

**Friends of the LRW Library, Inc.**  
**Wednesday, November 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 October 9, 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) Election Day Library Card Sign Up
  - b) Wine and Cheese Social - Update
  - c) FOCL Meeting Report
  - d) Bus Trips- Pumpkin Festival- report
- 9) New Business
  - a) Speaker Suggestions for 2014 Annual Meeting
  - b)
- 10) Committee reports
  - a) Finance - Brian Wood
  - b) Membership - Ann Marino
  - c) Book Sale (November 15, 16 and 17, 2013) - Ann Marino
    - i) Promoting the Book Sale as a Fund Raiser
  - 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:

December 11, 2013; 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