

Friends of the LRW Library, Inc.
Wednesday, October 9, 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 September 11, 2013 Minutes
- 3) Treasurer's report - Brian Wood
 - a) Vote to approve Treasurer's report
- 4) President's report - Mary L. Wood
 - a) Committee Listing - Hand out to all members
 - b) Review of upcoming events
 - c) Correspondence
- 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) Desserts Ever After - Report
 - b) Waterfall Festival - Report
 - c) Bus Trips - Pumpkin Festival - Update
- 9) New Business
 - a) Election Day Library Card Sign Up
 - b) Wine and Cheese Social
 - c) "Wish List"/Excess Funds from Net Assets
- 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 - Kaat Harbeson

f) Events - Covered under New Business and Book Sale

g) Fundraising

i) Friends' Corner & Café / L. Masten - New Coffee Machine

h) Advocacy

i) Adopt-a-shelf

11) Friends Of Connecticut Libraries (FOCL)/United for Libraries (formerly ALTAFF, formerly FOLUSA) Conference Sign Up for November.

12) Adjournment

Upcoming Friends' Meetings:

November 13, 2013; December 11, 2013; January 8, 2014; February 12, 2014; March 12, 2014; April 9, 2014; May 14, 2014; June 11, 2014; July 7, 2014 - Budget Meeting

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

Strategic Planning & Long Range Goals: Session 2?

Footnotes Mailing Dates: To be determined