

Friends of the LRW Library, Inc.
Wednesday, September 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.
 - a) Correspondence
 - b) Committee Sign ups
- 2) Secretary's report - Terri Buganski
 - a) Vote to approve June 12, 2013 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
 - b) 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)
 - b)
- 9) New Business
 - a) Desserts Ever After- Natalie Harbeson
 - b) Waterfall Festival- Saving Books and Scheduling - September 21, 2013 (Rain date September 28, 2013)
- 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) -
 - iii) Social Media - Kaat Harbeson

f) Events

i)

ii)

g) Fundraising

i) Friends' Corner & Café / L. Masten- Mark down of prices of items/Coffee Machine-Service

ii) Bus Trips

iii)

h) Advocacy -

i) Adopt-a-shelf

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

12) Adjournment

Upcoming Friends' Meetings:

October 9, 2013; November 13, 1013; December 11, 2013; January 8, 2014; February 12, 2014; 3/12/2014; 4/9/2014; 5/14/2014; 6/11/2014; 7/9/2014 - Budget Meeting.

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