

**Friends of the LRW Library, Inc.**  
**Wednesday, February 11, 2015 - 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 January 14, 2014 Minutes
- 3) Treasurer's report - Kaat Harbeson
  - a) Vote to approve Treasurer's report
- 4) President's report - Mary L. Wood
  - a) Review of upcoming events- Business Showcase, Library Week
- 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) Wine and Cheese Social Brief Recap
  - b) Business Showcase - March 21, 2015 - sign up - ideas for display
- 9) New Business
  - a) National Library Week - Unlimited Possibilities - April 12-18
  - b) New Tables
  - c) Speakers/Theme for Annual Meeting
- 10) Committee reports
  - a) Finance - Kaat Harbeson
  - b) Membership - Ann Marino
  - c) Book Sale Spring Sale - Ann Marino
  - d) Nominating - Carol Jordan
  - 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- Anita Wilson

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

12) Adjournment

Upcoming Friends' Meetings: 03/11/2015, 04/08/2015, 05/13/2015

Footnotes Mailing Dates: