

Friends of the LRW Library, Inc.
Wednesday, January 14, 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 December 10, 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
 - b) Motion to Amend October 2014 Minutes - formally recognizing Kaat Harbeson as Treasurer (per advice of Webster Bank).
- 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 - Update on Preparation
 - b) Publicity Committee Formation
 - c)
- 9) New Business
 - a)
- 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: 02/11/2015, 03/11/2015, 04/08/2015, 05/13/2015

Footnotes Mailing Dates: tentative until verified

October 23, 2014 (Nov/Dec/Jan); January 24, 2013 (Feb/Mar); March 19 or 26, 2015 (April/May);
May 21 or 28, 2015 (June/July/August); August 20 or 27, 2015 (Sept/Oct)