

Friends of the LRW Library, Inc.
Wednesday, October 8, 2014 - 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 - Natalie Harbeson filling in for Terri Buganski
 - a) Vote to approve September 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
- 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) William Landay - Library Board Annual Meeting - September 14th, 2014 - 2:00 PM
 - b) Waterfall Festival- September 20th, 2014 - Sign up
 - c) Bus Trip to New York City - September 20th, 2014
- 9) New Business
 - a) Friends' Reception - October 25th, 2014 - 1:30 to 3:30 PM
 - Menu - punch, cookies, healthy food, finger foods
 - Room set up - Confirm with Lynn Caley
 - b) Book Sale - November 21-23, 2014
- 10) Committee reports
 - a) Finance - Kaat Harbeson
 - b) Membership - Ann Marino
 - c) Book Sale Spring Sale - Ann Marino
 - 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 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

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

12) Adjournment

Upcoming Friends' Meetings: 11/12/14, 12/10/14

Strategic Planning & Long Range Goals: Session 2?

Footnotes Mailing Dates: