

**Friends of the LRW Library, Inc.**  
**Wednesday, December 09, 2015 - Lienhard Room, 7:00 PM**  
**Advisory Board Meeting Agenda**

- 1) Call to order by President, Brian Wood, and welcome to all attendees.
- 2) Secretary's report - Kaat Harbeson
- 3) Treasurer's report - Mary Wood
- 4) President's report - Brian Wood
- 5) Vice President's report - Terri Buganski
- 6) Library Director's report - Lisa Masten
- 7) Assistant Director's report - Karen Benner
- 8) Old business
  - a) Wine, Beer and Cheese Social - January 22, 2016 at 6:30 PM
  - b) Bulb Sale Fund Raiser - Spring 2016
  - c)
- 9) New Business
  - a) XL Center Event Fund Raiser
  - b)
- 10) Committee reports
  - a) Finance - Mary Wood
  - b) Membership - Ann Marino
  - c) Nominating - Natalie Harbeson
  - d) Mailing - JoAnn Cromwell
  - e) Website (on Library site & ours) - Kaat Harbeson
  - f) Social Media - Natalie Harbeson
  - g) Publicity - Terri Buganski & Natalie Harbeson
  - h) Adopt-a-shelf- Anita Wilson
  - i) Advocacy
  - j) Book Sale - Ann Marino
  - k) Friends' Corner/Daily Book Sale - Lisa Masten
  - l) Fund Raising
- 11) Friends Of Connecticut Libraries (FOCL)/United for Libraries
- 12) Adjournment

Upcoming Friends' Meetings: 01/13/2016, 02/17/2016, 03/09/2016, 04/13/2016, 05/11/2016,  
06/08/2016 (Annual Meeting), 07/08/2016 (Budget Meeting)

Footnotes Mailing Dates: 01/21/2016 (F/M), 03/24/2016 (A/M), 05/19/2016 (J/J/A), 08/18/2016  
(S/O)