

Friends of the LRW Library, Inc.
Wednesday, February 17, 2016 - 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
 - b) Bulb Sale Fund Raiser - End date April 15, 2016
 - c) XL Center Event Fund Raiser
 - d) Business Showcase - Saturday, April 30, 2016 10am - 4pm at Newington High School
 - e) Mini Media Sale - Saturday, February 20, 2016 10am - 3:30pm at the Library
 - f)
- 9) New Business
 - a)
- 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: 03/09/2016, 04/13/2016, 05/11/2016, 06/08/2016 (Annual Meeting),
07/08/2016 (Budget Meeting)

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