

Friends of the LRW Library, Inc.
Wednesday, May 11, 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) Bulb Sale Fund Raiser
 - b) Business Showcase
 - c) Friends 5K Fans at the Newington Library 5K Challenge - May 15, 2016 9:00 AM
 - d) Bus Trip - New York City - June 4, 2016
 - e) Bakeless Bake Sale
 - f)
- 9) New Business
 - a) Waterfall Festival - Saturday, Sep. 17, 2016 (rain date Sep. 24, 2016)
 - b) Sponsorship of Troop 347 1st Annual Golf Tournament
 - c) Friend of the Year Nominations
 - d) Friends Annual Meeting - Wed, Jun 8, 2016 7:00 PM - Performer/Speaker Sheri Miller
 - e)
- 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) Adopt-a-shelf- Anita Wilson
 - h) Publicity - Terri Buganski & Natalie Harbeson
 - 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: 06/08/2016 (Annual Meeting), 07/06/2016 (Budget Meeting)

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