

**Friends of the LRW Library, Inc.**  
**Wednesday, November 04, 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) Election Day Library Card Sign-up

b) Friends' Reception

c) Wine and Cheese Social

d) Bulb Sale Fund Raiser

e)

9) New Business

a)

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: 12/09/2015, 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)