

Friends of the LRW Library, Inc.
Wednesday, October 14, 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) Waterfall Festival - Saturday, September 19th
 - b) Library Trustees Annual Meeting - Monday, September 21st @ 7:00pm
 - c) Bulb Sale Fund Raiser
 - d) Wine and Cheese Social
 - e) iPad
- 9) New Business
 - a) Election Day Library Card Sign-up - Tuesday, November 3rd
 - b)
- 10) Committee reports
 - a) Finance - Mary Wood
 - b) Membership - Ann Marino
 - c) Book Sale - Ann Marino
 - d) Nominating - Natalie Harbeson
 - e) Mailing - JoAnn Cromwell
 - f) Website (on Library site & ours) - Kaat Harbeson
 - g) Social Media - Natalie Harbeson
 - h) Publicity - Terri Buganski & Natalie Harbeson
 - i) Fund Raising
 - j) Friends' Corner/Daily Book Sale - Lisa Masten
 - k) Advocacy
 - l) Adopt-a-shelf- Anita Wilson
- 11) Friends Of Connecticut Libraries (FOCL)/United for Libraries

12) Adjournment

Upcoming Friends' Meetings: 10/14/2015, 11/04/2015, 12/09/2015, 01/13/2016, 02/17/2016, 03/09/2016, 04/13/2016, 05/11/2016, 06/08/2016 (Annual Meeting), 07/8/2016 (Budget Meeting)

Footnotes Mailing Dates: 10/22/2015