

**Friends of the LRW Library, Inc.**  
**Wednesday, April 12, 2017 - 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 -
- 6) Library Director's report - Lisa Masten
- 7) Assistant Director's report - Karen Benner
- 8) Old business
  - a) Bakeless Bake Sale - April through May 2017
  - b) Mini Media Sale - Saturday, March 18<sup>th</sup>, 2017 10:00 AM - 3:30 PM
  - c) Home and Business Showcase - Saturday, April 22<sup>nd</sup>, 2017 10:00 AM - 4:00 PM
  - c) Spring Book Sale - Friday, April 28<sup>th</sup>, 2017 - Sunday, April 30<sup>th</sup>, 2017
  - d) Newington Library 5K Challenge Road Race - Sunday, May 21<sup>st</sup>, 2017
  - e) Bus Trip - Boston - June 3<sup>rd</sup>, 2017
  - f) Newington Waterfall Festival - Saturday, September 23<sup>rd</sup>, 2017 - 10:00 AM - 3:00 PM
- 9) New Business
  - a) National Library Worker Day - Tuesday, April 11<sup>th</sup>, 2017
  - b)
- 10) Committee reports
  - a) Finance - Mary Wood
  - b) Membership - Ann Marino
  - c) Nominating -
  - 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
  - l) Fund Raising

11) Friends of Connecticut Libraries (FOCL)/United for Libraries

12) Adjournment

Upcoming Friends' Meetings: 05/10/2017, 06/14/2017 (Annual Meeting), 07/12/2017 (Budget Meeting), 08/09/2017 (if needed)

Footnotes Mailing Dates: 05/18/2017 (J/J/A), 08/17/2017 (S/O)