

Friends of the LRW Library, Inc.
Wednesday, February 08, 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 - Michael Kiely
- 6) Library Director's report - Lisa Masten
- 7) Assistant Director's report - Karen Benner
- 8) Old business
 - a) Wine and Cheese Social - Friday, January 20th, 2017 @ 6:30 PM
 - b) Bakeless Bake Sale - April through May 2017
 - c) Mini Media Sale - Saturday, March 18th, 2017 10:00 AM - 3:30 PM
 - d) Spring Book Sale - Friday, April 28th, 2017 - Sunday, April 30th, 2017
- 9) New Business
 - a) Processing Matching Gifts
- 10) Committee reports
 - a) Finance - Mary Wood
 - b) Membership - Ann Marino
 - c) Nominating - Michael Kiely
 - 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: 03/08/2017, 04/12/2017, 05/10/2017, 06/14/2017 (Annual Meeting), 07/12/2017 (Budget Meeting), 08/09/2017 (if needed)

Footnotes Mailing Dates: 03/23/2017 (A/M), 05/18/2017 (J/J/A), 08/17/2017 (S/O)