

**Friends of the LRW Library, Inc.**  
**Wednesday, January 11, 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, Beer and Cheese Social - Friday, January 20<sup>th</sup>, 2017 @ 6:30 PM
  - b) Bakeless Bake Sale - February through March 2017
- 9) New Business
  - a)
- 10) Committee reports
  - a) Finance - Mary Wood
  - b) Membership - Ann Marino
  - c) Nominating - Kathleen Holland
  - 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: 02/08/2017, 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: 01/19/2017 (F/M), 03/23/2017 (A/M), 05/18/2017 (J/J/A), 08/17/2017 (S/O)