

Friends of the LRW Library, Inc.
Wednesday, October 19, 2016 - Helen Nelson Room, Town Hall 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) Waterfall Festival - Saturday, Sep. 17th, 2016
 - b) Fall Flower Fundraiser - Last Day for Orders - Saturday, Oct. 1st, 2016
 - c) National Friends of Libraries Week - October 16th - 22th, 2016
 - d) Friends' Reception - Saturday, Oct. 22th, 2016 - 1:30 PM-3:30 PM - Community Room
- 9) New Business
 - a) Library Card Sign Up at the Polls - Tuesday, November 8th, 2016 - 3 election polling sites
 - b) Excess Funds/Wish List Discussion
 - c)
- 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: 11/09/2016, 12/14/2016, 01/11/2017, 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: