

**Friends of the LRW Library, Inc**  
**Wednesday, December 13, 2017 – Lienhard Room – 7:00 pm**  
**Advisory Board Meeting Agenda**

**Reminder: There will be a Wine/Beer/Cider and Cheese Social Committee meeting at 6:00 pm.**

- 1) Call to order by President Natalie Harbeson
- 2) Secretary's Report – JoAnn Cromwell
- 3) Treasurer's Report – Mary Wood
- 4) President's Report – Natalie Harbeson
- 5) Vice President's Report – Brian Wood
- 6) Library Director's Report – Lisa Masten
- 7) Assistant Director's Report – Karen Benner
- 8) Old Business
  - a. Teddy Bear Clinic, December 29
  - b. FOCL – Annual Fall Conference, November 18
  - c. Nominating Committee – 3<sup>rd</sup> member needed
  - d. Desserts Ever After
- 9) New Business
  - a. Flyers for Feb/March footnotes?
  - b. Other?
- 10) Committee Reports
  - a. Adopt-a-Shelf – Anita Wilson
  - b. Advocacy -
  - c. Book Sale – Brian Wood
    - ➔ Records
  - d. Bus Trips –
  - e. Business Showcase (April 21, 2018) – Brian Wood
  - f. Election Day (November 7) – Kathleen Holland
  - g. Finance – Mary Wood
  - h. Fundraising -

- i. Friends' Corner / Ongoing Book Sale – Fred Berner
  - j. Hospitality – Terri Buganski
  - k. Mailing – JoAnn Cromwell
  - l. Membership – Ann Marino
    - ➔ Electronic *footnotes*
  - m. Nominating – Terri Buganski, Nora Bassell
  - n. Publicity –
  - o. Social Media – Natalie Harbeson
  - p. Website –
  - q. Wine and Cheese Social (January 19, 2018) – Terri Buganski
- 11) Friends of Connecticut Libraries (FOCL) / United for Libraries
- 12) Adjournment

Upcoming Friends' Meetings: 1/10/18, 2/21/18 (note change to 3<sup>rd</sup> week due to Ash Wednesday), 3/14/18, 4/11/18, 5/9/18, 6/13/18 (Annual Meeting), 7/11/18 (Budget Meeting), 8/8/18 (if needed).

footnotes Mailing Dates: 1/18/18 (F/M), 3/22/18 (A/M), 5/17/18 (J/J/A)