

Friends of the LRW Library, Inc
Wednesday, January 10, 2018 – 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. Nominating Committee – 3rd member needed
 - c. Desserts Ever After –
 - d. Flyers for Feb/March footnotes – Media Sale? Bus Trips?
- 9) New Business
 - a. Other?
- 10) Committee Reports
 - a. Adopt-a-Shelf – Anita Wilson
 - b. Advocacy –
 - c. Annual Meeting – Speaker?
 - d. Book Sale – Brian Wood
 - e. Bus Trips –
May 12 to Greenwood Glass Blowing Studio, Riverton
June 2 to Block Island
 - f. Business Showcase (April 21, 2018) – Brian Wood
 - g. Election Day –

- h. Finance – Mary Wood
- i. Fundraising -
- j. Friends' Corner / Ongoing Book Sale – Fred Berner
- k. Hospitality – Terri Buganski
- l. Mailing – JoAnn Cromwell
- m. Membership – Ann Marino
 - ➔ Electronic *footnotes*
- n. Nominating – Terri Buganski, Nora Bassell
- o. Publicity –
- p. Social Media – Natalie Harbeson
- q. Website –
- r. Wine and Cheese Social (January 19, 2018) – Terri Buganski

Deadline for all items

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

12) Adjournment

Upcoming Friends' Meetings: 2/21/18 (note change to 3rd 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)