

**Friends of the LRW Library, Inc
Wednesday, September 13, 2017 – Lienhard Room
Advisory Board Meeting Agenda**

PLEASE NOTE: Our meeting is starting at 6:30 pm so we can have a special presentation by the Chair of the Library Renovation Committee at 7:30 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. Media Sale, September 9 – Ann Marino
 - b. Waterfall Festival, September 23 – Brian Wood
 - c. Bus Trip to NYC, September 30
 - d. Teddy Bear Clinic, December 29
 - e. FY 2017-2018 Budget
- 9) New Business
 - a. National Friends of Libraries Week, October 15 -21 with the Friends Reception on 10/21/17
 - b. Bus Trip Coordinator
 - c. Other?
- 10) Committee Reports
 - a. Adopt-a-Shelf – Anita Wilson
 - b. Advocacy -
 - c. Book Sale – Brian Wood
 - d. Bus Trips –
 - e. Business Showcase -
 - f. Election Day (November 7) – Kathleen Holland
 - g. Finance – Mary Wood
 - h. Fundraising -
 - i. Friends' Corner / Ongoing Book Sale – Fred Berner

- j. Hospitality -
 - k. Mailing – JoAnn Cromwell
 - l. Membership – Ann Marino
 - m. Nominating – Terri Buganski, Diana Young, Nora Bassell
 - n. Publicity –
 - o. Social Media – Natalie Harbeson
 - p. Website – Terri Buganski
 - q. Wine and Cheese Social (January 20, 2018) – Terri Buganski
- 11) Friends of Connecticut Libraries (FOCL) / United for Libraries
- 12) Adjournment

Upcoming Friends' Meetings: 10/11/17, 11/8/17, 12/13/17, 1/10/18, 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: 10/19/17 (N/D/J), 1/18/18 (F/M), 3/22/18 (A/M), 5/17/18 (J/J/A)