

**Friends of the LRW Library, Inc**  
**Wednesday, February 21, 2018 – Lienhard Room – 7:00 pm**  
**Advisory Board Meeting Agenda**

- 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. Desserts Ever After – April 22, 2018
- 9) New Business
  - a. Flyers for April/May *footnotes* – Friend of the Year, Desserts Ever After, Others?
- 10) Committee Reports
  - a. Adopt-a-Shelf – Anita Wilson
  - b. Advocacy –Institute of Museums and Library Services funding eliminated in proposed federal budget.
  - c. Annual Meeting – Speaker?
  - d. Book Sale – Brian Wood  
Mini Media Sale – March 17 – Publicity?
  - 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
  - n. Nominating – Terri Buganski, Nora Bassell, Mary Ellen Procko
  - o. Publicity –
  - p. Social Media – Natalie Harbeson
  - q. Website –
  - r. Wine and Cheese Social – Terri Buganski
- 11) Friends of Connecticut Libraries (FOCL) / United for Libraries
- 12) Adjournment

Upcoming Friends' Meetings: 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: 3/22/18 (A/M), 5/17/18 (J/J/A)