

Friends of the LRW Library, Inc
Wednesday, March 14, 2018 – Lienhard Room – 7:00 pm
Advisory Board Meeting Agenda

NOTE: The Book Sale Steering Committee is meeting at 6:00 pm prior to the regular meeting.

- 1) Call to order by President Natalie Harbeson
- 2) Secretary's Report – JoAnn Cromwell
- 3) Treasurer's Report – Mary Wood
 Finance Committee – presentation by Hammond and Isles representative
- 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
 - b. Membership Coupons
 - c. Flower Power Fundraiser – hold to next year?
- 9) New Business
 - a. National Library Week – refreshments for staff on April 18
- 10) Committee Reports
 - a. Adopt-a-Shelf – Anita Wilson
 - b. Advocacy – Budget Meeting March 21
 - c. Annual Meeting – June 13: Elderly Brothers
 - d. Book Sale – Brian Wood
 Mini Media Sale – March 17
 Steering Committee Meeting –
 - 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 – moved to Treasurer’s report for tonight
 - 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: 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)