



Friends of the Lincoln Public Library

**Friends of the Lincoln Public Library  
Board Meeting Agenda  
ZOOM Session  
Tuesday, February 8 at 10:30 AM to Noon**

- I. Call to Order
- II. Welcome / Introductions
- III. Flag Salute
- IV. **ACTION ITEM:** Approval of Minutes from January 11, 2022 Board Meeting
- V. Library Report – Kathryn Hunt (invited)
- VI. Officer/Director Reports (3 minutes per position)
  - A. President – Jo Jones
  - B. Vice President – Karen Allen
  - C. Secretary – Jeri Ferris
  - D. Treasurer – Gloria Pilotti-Irey
  - E. Book Sales Director – Sharon Gorley
  - F. Community Outreach Director – Linda Derosier
  - G. Grants Director – Teresa Stanislaw
  - H. Hospitality Director – Whitney Ekland
  - I. Membership Director – Linda Morley
  - J. Newsletter Director – Karen Lindh
  - K. Website & Social Media Director – Lynne Rossi
- VII. Committee Reports
  - A. Big Day of Giving – Whitney
  - B. Financial Review Committee – Karen A.

**UNFINISHED BUSINESS:**

- VIII. Board Planning Session and Strategic Plan Revisions – Jo
- IX. 2021 Annual Report – Gloria

**NEW BUSINESS:**

- X. **ACTION ITEM:** 15<sup>th</sup> Anniversary Open House October 1, 2022 – Linda D. & Whitney
- XI. Member/Donor Recognition Plaques – Linda M.
- XII. Open Discussion, General Announcements and Closing Comments  
Next Meeting – March 8 – Willow Room
- XIII. Adjournment