



Friends of the Lincoln Public Library

## Friends of the Lincoln Public Library Board Meeting Agenda

485 Twelve Bridges Drive  
Willow Room

**Tuesday, January 11 at 10:30 AM to Noon**

- I. Call to Order
- II. Welcome / Introductions
- III. Flag Salute
- IV. **ACTION ITEM:** Approval of Minutes from December 14, 2021 Board Meeting
- V. **Item for the Record:** December email vote approved \$4,000 for book purchases for Read Across Lincoln Program.
- VI. Library Report – Kathryn Hunt (invited)
- VII. 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
- VIII. Committee Reports
  - A. Big Day of Giving – Whitney

### **UNFINISHED BUSINESS:**

- IX. None

### **NEW BUSINESS:**

- X. Appointment of Financial Review Committee - Jo
- XI. 2021 Annual Report - Gloria
- XII. Board Planning Session - Jo
- XIII. General Announcements and Closing Comments  
Next Meeting – February 8 – Willow Room
- XIV. Adjournment