



Friends of the Lincoln Public Library

**Friends of the Lincoln Public Library  
Board Meeting Agenda  
Willow Room  
Tuesday, March 8 at 10:30 AM to Noon**

- I. Call to Order
  - II. Welcome / Introductions
  - III. Flag Salute
  - IV. **ACTION ITEM:** Approval of Minutes from February 8, 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 Stanislav
    - 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 – Karen A.
    - C. Library Open House – Linda D. & Whitney
- UNFINISHED BUSINESS:**
- VIII. Discussion Item: Should FOLL Hold a Board Retreat? – Jo
  - IX. Discussion Item: Should FOLL Prepare a Strategic Plan for 2022-2025? – Gloria
  - X. **ACTION ITEM:** Approval of 2021 Annual Report – Gloria
- NEW BUSINESS:**
- XI. Discussion Item: Member/Donor Recognition Plaques – Linda M.
  - XII. Open Discussion, General Announcements and Closing Comments  
Next Meeting – April 12 – Willow Room
  - XIII. Adjournment