



Friends of the Lincoln Public Library

**Friends of the Lincoln Public Library  
Board Meeting Agenda  
Willow Room  
Tuesday, September 13, 2022  
10:30 AM to Noon**

- I. Call to Order
  - II. Welcome / Introductions
  - III. Flag Salute
  - IV. **ACTION ITEM:** Approval of Board Meeting Minutes from August 9, 2022
  - V. Library Report – Kathryn Hunt (invited)
  - VI. Officer/Director Reports (5 minutes per position)
    - A. President – Jo Jones
    - B. Vice President – Karen Allen [Absent]
    - C. Secretary – Jeri Ferris
    - D. Treasurer – Gloria Pilotti-Irey
    - E. Book Sales Director – Sharon Gorley
    - F. Community Outreach Director – Linda Derosier [Absent]- Linda M. will report
    - G. Grants Director – Teresa Stanislaw
    - H. Hospitality Director – Whitney Eklund
    - I. Membership Director – Linda Morley
    - J. Newsletter Director – Karen Lindh
    - K. Website & Social Media Director – Lynne Rossi [Absent]-Gloria will report
  - VII. Committee Reports
    - A. Nomination Committee – Karen A.- Gloria will report
    - B. Strategic Planning Committee - Gloria
    - C. Library Open House – Whitney & Gloria
    - D. Annual Members Meeting Committee – Jo, Gloria & Teresa
- UNFINISHED BUSINESS:**
- VIII. FOLL Officer and Director Written Procedures -- Gloria
- NEW BUSINESS:**
- IX. None
  - X. Open Discussion, General Announcements and Closing Comments  
Next Meeting – October 11 – Willow Room
  - XI. Adjournment