



Friends of the Lincoln Public Library Board Meeting Agenda

**Zoom Session
Wednesday, April 14, 2021 at 2 PM**

- I. Call to Order
 - II. Welcome / Introductions
 - III. ACTION ITEM: Approval of Minutes from March 10, 2021 Board Meeting
 - IV. Library Report – Kathryn Hunt (invited)
 - V. Officer/Director Reports (3 minutes per position)
 - A. President – Mary Nader
 - B. Vice President – Jo Jones
 - C. Secretary – Jeri Ferris
 - D. Treasurer – Gloria Pilotti-Irey
 - E. Book Sales Director – Sharon Gorley
 - F. Community Outreach Director – Kathy Snelson
 - G. Grants Director – Linda Derosier
 - H. Hospitality Director – Wanda Melilli
 - I. Membership Director – Linda Morley
 - J. Newsletter Director – Open Position (Gloria reporting)
 - K. Website & Social Media Director – Lynne Rossi
 - VI. Committee Reports
 - A. Big Day of Giving – Lynne
 - B. 35th Anniversary/Annual Meeting – Mary
 - VII. Comments from members and others related to FOLL matters.
- UNFINISHED BUSINESS:**
- VIII. Door-Knob Bags - Kathy
 - IX. National Friends Week - Kathy

NEW BUSINESS:

- X. FOLL membership and plaques – Linda M.
- XI. General Announcements and Closing Comments – All
Next Meeting – May 12 (Zoom Session)
- XII. Adjournment