



Friends of the Lincoln Public Library Board Meeting Agenda

485 Twelve Bridges Drive
Willow Room

Tuesday, August 10 – 10:30 AM to Noon

- I. Call to Order
- II. Welcome / Introductions
- III. Flag Salute
- IV. Note for Record: FOLL Board Held Closed Session on August 5, 2021
- V. Note for Record: FOLL Board approval by email on July 28, 2021 of \$2,660.44 for cabinet and shelving purchase for FOLL office
- VI. **ACTION ITEM:** Approval of Minutes from July 13, 2021 Board Meeting
- VII. Library Report – Kathryn Hunt (invited)
- VIII. 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. Grants Director – Linda Derosier
 - G. Hospitality Director – Wanda Melilli
 - H. Membership Director – Linda Morley
 - I. Newsletter Director – Open Position (Gloria reporting)
 - J. Website & Social Media Director – Lynne Rossi
 - K. Community Outreach Director – Open Position
- IX. Committee Reports
 - A. 35th Anniversary/Annual Meeting – Mary
- X. Comments from members and others related to FOLL matters.

UNFINISHED BUSINESS:

- XI. None

NEW BUSINESS:

- XII. **ACTION ITEM:** Community Outreach Director Resignation -- Mary
- XIII. Lead(s) for Library Tours, Kiwanis Club of Lincoln Foothills Children's Health Fair, Friends of the Library Week, and Holiday Parade -- Mary
- XIV. Appoint Nomination Committee – Mary

Next Meeting – September 14 – Willow Room

- XV. Adjournment