



Friends of the Lincoln Public Library

**Friends of the Lincoln Public Library
Board Meeting Agenda**

**485 Twelve Bridges Drive
Willow Room**

Tuesday, December 14 at 10:30 AM to Noon

- I. Call to Order
- II. Welcome / Introductions
- III. Flag Salute
- IV. **ACTION ITEM:** Approval of Minutes from November 9, 2021 Board Meeting
- V. Library Report – Kathryn Hunt (invited)
- VI. 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 – Open Position (Linda D. reporting)
 - 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
- VII. Committee Reports
 - A. Big Day of Giving – Whitney
 - B. Photography Guidelines – Gloria

UNFINISHED BUSINESS:

- VIII. **ACTION ITEM:** Approval of 2022 FOLL Budget - Mary

NEW BUSINESS:

- IX. **ACTION ITEM:** Appointment of Linda Derosier as Community Outreach Director - Mary
- X. **ACTION ITEM:** Appointment of Teresa Stanislaw as Grant Director - Mary
- XI. Installation of 2022 Board - Mary

- XII. General Announcements and Closing Comments
Next Meeting – January 11 – Willow Room
- XIII. Adjournment

After Meeting - Photo Session – Group picture of retiring Board Members

Group picture of 2022 Board

Board Members -Please wear your FOLL shirt/blue shirt for the photo session.