



**Friends of the Lincoln Public Library
Board Meeting Agenda
Twelve Bridges Library – Zoom Session
Wednesday, January 13, 2021 at 2 PM**

- I. Call to Order
- II. Welcome / Introductions
- III. Approval of Minutes from December 9, 2020 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
- VII. Comments from members and others related to FOLL matters

UNFINISHED BUSINESS:

- VIII. None

NEW BUSINESS:

- IX. Assignment of Financial Review Committee - Mary
- X. Preparation of Annual Report – Gloria
- XI. Newsletter Postal Mail List – Gloria
- XII. Ideas for Promoting FOLL and Library for Spring 2021 - Mary

- XIII. General Announcements and Closing Comments – All
Next Meeting – February 10 (Zoom Session)
- XIV. Adjournment