



Friends of the Lincoln Public Library Board Meeting Agenda

485 Twelve Bridges Drive
Willow Room

Tuesday, July 13 – 10:30 AM to Noon

- I. Call to Order
- II. Welcome / Introductions
- III. **ACTION ITEM:** Approval of Minutes from June 9, 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. 35th Anniversary/Annual Meeting – Mary
- VII. Comments from members and others related to FOLL matters.

UNFINISHED BUSINESS:

- VIII. None

NEW BUSINESS:

- IX. None
Next Meeting – August 10 – Willow Room

- XI. Adjournment