



**Friends of the Lincoln Public Library  
Board Meeting Agenda  
Twelve Bridges Library – Zoom Session  
Wednesday, March 10, 2021 at 2 PM**

- I. Call to Order
- II. Welcome / Introductions
- III. ACTION ITEM: Approval of Minutes from February 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
- VII. Comments from members and others related to FOLL matters

**UNFINISHED BUSINESS:**

- VIII. ACTION ITEM: Board Approval of 2020 Annual Report – Gloria
- IX. ACTION ITEM: Board Approval for MOU with City for Staff Time on Programs – Gloria
- X. ACTION ITEM: Board Approval to Hold Annual Meeting and Recognize FOLL's 35<sup>th</sup> Anniversary During "Friends of the Library Week" (Oct 18-24) -- Mary

**NEW BUSINESS:**

- XI. DISCUSSION: Presentation to City Council (March 23) – Mary
- XII. DISCUSSION: April is Volunteer Appreciation Month – Wanda
- XIII. General Announcements and Closing Comments – All  
Next Meeting – April 13 (Zoom Session)
- XIV. Adjournment