



Friends of the Lincoln Public Library

**Friends of the Lincoln Public Library  
Board Meeting Agenda  
Willow Room  
Tuesday, May 10, 2022  
10:30 AM to 11:30 AM**

- I. Call to Order
- II. Welcome / Introductions
- III. Flag Salute
- IV. **ACTION ITEM:** Approval of Board Meeting Minutes from April 12, 2022
- V. Library Report – Kathryn Hunt (invited)
- VI. Officer/Director Reports (3 minutes per position)
  - A. President – Jo Jones
  - B. Vice President – Karen Allen
  - C. Secretary – Jeri Ferris
  - D. Treasurer – Gloria Pilotti-Irey
  - E. Book Sales Director – Sharon Gorley
  - F. Community Outreach Director – Linda Derosier
  - G. Grants Director – Teresa Stanislav
  - H. Hospitality Director – Whitney Ekland
  - I. Membership Director – Linda Morley
  - J. Newsletter Director – Karen Lindh
  - K. Website & Social Media Director – Lynne Rossi
- VII. Committee Reports
  - A. Big Day of Giving – Whitney, Karen L., Linda D, and Lynne
  - B. Library Open House – Linda D. & Whitney

**UNFINISHED BUSINESS:**

- VIII. None

**NEW BUSINESS:**

- IX. None
- X. Open Discussion, General Announcements and Closing Comments  
Next Meeting – June 14 – Willow Room
- XI. Adjournment