



Friends of the Lincoln Public Library

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

- I. Call to Order
 - II. Welcome / Introductions
 - III. Flag Salute
 - IV. **Note for the Record:** The FOLL Board approved by email vote on September 18, 2022 the addition of a new membership level for FOLL membership – YOUTH at \$10 annually (ages <21).
 - V. **ACTION ITEM:** Approval of Board Meeting Minutes from September 13, 2022
 - VI. Library Report – Kathryn Hunt (invited)
 - VII. Officer/Director Reports (5 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 (Absent-Teresa Reporting)
 - G. Grants Director – Teresa Stanislaw
 - H. Hospitality Director – Whitney Eklund
 - I. Membership Director – Linda Morley (Absent-Jeri reporting)
 - J. Newsletter Director – Karen Lindh
 - K. Website & Social Media Director – Lynne Rossi
 - VIII. Committee Reports
 - A. Library Open House – Report – Gloria and Whitney
 - B. Annual Members Meeting Committee – Jo, Gloria & Teresa
- UNFINISHED BUSINESS:**
- IX. BOARD ACTION: Approval of the FOLL Strategic Plan for 2023 - 2025 – Gloria
- NEW BUSINESS:**
- X. BOARD ACTION: Approval of the 2023 FOLL Board Slate – Karen A.
 - XI. First Look at New FOLL Website – Lynne
 - XII. DISCUSSION: National Friends of Libraries Week (October 16 -22) -- Jo
 - XIII. DISCUSSION: 2023 FOLL Budget Development -- Gloria
 - XIV. Open Discussion, General Announcements and Closing Comments
Next Meeting – Saturday, November 12 Annual Membership Meeting – Willow Room
 - XV. Adjournment