



Friends of the Lincoln Public Library
Board Meeting Agenda
Willow Room
Tuesday, December 13, 2022
10:30 AM to Noon

**Board Members Arrive Early:
10:00 AM to 10:30 AM -- 2023 Board Photo Session
Wear Your FOLL Shirt**

- I. Call to Order
- II. Welcome / Introductions
- III. Flag Salute
- IV. Installation of 2023 FOLL Board - Jo
- V. **ACTION ITEM:** Approval of Annual Members Meeting Minutes from November 12, 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. Membership – Linda Morley
 - E. Treasurer – Gloria Pilotti-Irey
 - F. Book Sales Director – Sharon Gorley
 - G. Community Outreach Director – Linda Derosier
 - H. Grants Director – Teresa Stanislaw
 - I. Hospitality Director – Whitney Eklund
 - J. Newsletter Director – Karen Lindh
 - K. Website & Social Media Director – Lynne Rossi
- VIII. Committee Reports
 - A. None

UNFINISHED BUSINESS:

- IX. BOARD ACTION: Approval of the 2023 FOLL Budget - Jo

NEW BUSINESS:

- X. Assignment of Representative for February 1st LAB/LAC Meeting - Jo
- XI. Discussion: 2023 Board Retreat - Jo
- XII. Open Discussion, General Announcements and Closing Comments
Next Meeting – January 10, 2023
- XIII. Adjournment