



Friends of the Lincoln Public Library

**Friends of the Lincoln Public Library
Board Meeting Agenda
Willow Room
Tuesday, January 10, 2023
10:30 AM to Noon**

- I. Call to Order
- II. Welcome / Introductions
- III. Flag Salute
- IV. Library Report – Kathryn Hunt (invited)
- V. 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
 - G. Grants Director – Teresa Stanislaw
 - H. Hospitality Director – Whitney Eklund
 - I. Membership – Linda Morley
 - J. Newsletter Director – Karen Lindh
 - K. Website & Social Media Director – Lynne Rossi
- VI. Committee Reports
 - A. None

UNFINISHED BUSINESS:

- VII. Discussion: February 3rd Board Retreat: Agenda, Hours, and Lunch Order -- Jo

NEW BUSINESS:

- VIII. Remembering Vi Kuka & Memorial Plaque – Linda D.
- IX. Major Contributor Recognition Policy – Lynne
- X. Assignment of Lead for 2022 Financial Review – Jo
- XI. Assignment of Lead for 2023 Big Day of Giving (May 4) - Jo
- XII. 2022 Annual Report Format – Gloria

- XIII. Open Discussion, General Announcements, and Closing Comments
Next Meeting – February 14, 2023
- XIV. Adjournment