



Friends of the Lincoln Public Library

**Friends of the Lincoln Public Library
Board Meeting Agenda
Homework Center
Tuesday, March 14, 2023
10:30 AM to Noon**

- I. Call to Order
 - II. Welcome / Introductions
 - III. Flag Salute
 - IV. **Board Action:** Approval of Board Meeting Minutes from February 14, 2023
 - V. Library Report – Kathryn Hunt (invited)
 - VI. 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
 - VII. Committee Reports
 - A. Big Day of Giving Committee – Karen L.
 - B. Annual Report Committee – Gloria
 - C. Strategic Planning Committee – Karen A.
 - D. Annual Members Meeting - Jo
- UNFINISHED BUSINESS:**
- VIII. **Board Action:** Approval of 2022 Annual Report – Gloria
 - IX. Plans for National Library Week (April 23-29) and National Library's Worker Day (Tuesday, April 25) -- Jo
- NEW BUSINESS:**
- X. None
 - XI. Open Discussion, General Announcements, and Closing Comments
Next Meeting – April 11, 2023 – Willow Room
 - XII. Adjournment