



Friends of the Lincoln Public Library

**Friends of the Lincoln Public Library
Board Meeting Agenda
Willow Room
Tuesday, April 11, 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 March 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. Strategic Planning Committee – Karen A.
 - C. Annual Members Meeting Committee - Jo

UNFINISHED BUSINESS:

- VIII. None

NEW BUSINESS:

- X. BOARD ACTION: Increase in Office Supplies Budget - Gloria
- XI. BOARD ACTION: Venmo Account - Gloria
- XI. BOARD ACTION: Change in Dollar Amount for Top Sponsor Level – Linda D.

- XI. Open Discussion, General Announcements, and Closing Comments
Next Meeting – May 9, 2023 – Willow Room
- XII. Adjournment

BOARD MEMBERS – Please plan to stay after the meeting to sign and stuff letters for Big Day of Giving.