



Friends of the Lincoln Public Library

**Friends of the Lincoln Public Library
Board Meeting Agenda
Willow Room
Tuesday, June 13, 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 May 9, 2023
- V. Library Report – Kathryn Hunt (invited)
- VI. Officer/Director Reports (5 minutes per position)
 - A. President – Jo Jones
 - B. Vice President – Vacant
 - 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. Strategic Planning Committee – Gloria & Karen
 - B. Annual Members Meeting Committee – Jo

UNFINISHED BUSINESS:

- VIII. None

NEW BUSINESS:

- IX. **BOARD ACTION:** Increase 2023 FOLL Budget for purchase of blinds for Tech Center – Gloria
- X. Open Discussion, General Announcements, and Closing Comments

Next Meeting – July 11, 2023 – Willow Room

- XI. Adjournment