



Friends of the Lincoln Public Library

**Friends of the Lincoln Public Library  
Board Meeting Agenda  
Willow Room  
Tuesday, August 8, 2023  
10:30 AM to Noon**

- I. Call to Order
- II. Welcome / Introductions
- III. Flag Salute
- IV. Swearing in of Vice President — Jo
- V. **Board Action:** Approval of Board Meeting Minutes from July 11, 2023
- VI. Library Report – Kathryn Hunt (invited)
- VII. Officer/Director Reports (5 minutes per position)
  - A. President — Jo Jones
  - B. Vice President — Dawna Hawksworth
  - 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:** Board approval to increase FOLL budget for purchase of tables for Homework Center — Gloria
- X. **Board Action:** Board approval to increase FOLL budget for Hoopla — Gloria
- XI. Discussion: Youth Literary Festival/Family Art Night (October 7) — Linda M. and Gloria
- XII. Chamber of Commerce NetMixer, hosted by FOLL in the Library  
Wednesday August 16, 5:30-7pm — Linda D.
- XIII. Open Discussion: General Announcements, and Closing Comments

Next Meeting — September 12, 2023 – Willow Room

- XIV. Adjournment