



BOARD MEETING AGENDA

Tuesday, December 12, 2023 | Homework Center | 10:30-Noon

- I. Call to Order**
- II. Welcome/Introductions**
- III. Board Action:**
 - A. Approval of Board Meeting Minutes from October 10, 2023**
 - B. Approval of Annual Membership Meeting Minutes from November 18, 2023**
 - C. Confirmation of electronic Board approval - \$1,000 for purchase of book carts**
- IV. Library Report – Kathryn Hunt, Jordan Springs, "Seed Library"**
- V. Installation of newly elected officers and directors: Teresa Lai Stanislaw, President; Dawna Hawksworth, Vice President; Sharon Gorley, Book Sales; Karen Lindh, Newsletter**
- VI. Officer/Director Reports**
 - 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 Lai 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**
 - Strategic Planning Committee – Report Under New Business**

UNFINISHED BUSINESS:

- VIII. BOARD ACTION: Approval of 2024 FOLL Budget – Gloria**

NEW BUSINESS:

- IX. BOARD ACTION: Proposed revisions to Bylaws and Standing Rules – Dawna and Gloria**
- X. BOARD ACTION: Proposed new FOLL Account Structure and Internal Controls Policy – Gloria**
- XI. BOARD ACTION: Proposed new Confidentiality Policy – Teresa**
- XII. BOARD RECOGNITION: Jo Jones, Whitney Eklund, Mary Nader – Teresa**
- XIII. Open Discussion, General Announcements, and Closing Comments**
- XIV. Adjournment**

Next Board Meeting Date: Tuesday, January 9, 2023 - Willow Room