



BOARD MEETING AGENDA

Tuesday, January 9, 2024 | Willow Room | 10:30-Noon

- I. Call to Order - Teresa
 - II. Welcome/Introductions – Teresa
 - III. Conduct Roll Call; Confirm Quorum – Jeri
 - IV. BOARD ACTION:
 - A. Approval of Board Meeting Minutes from December 12, 2023
 - V. Library Report – Kathryn Hunt (invited)
 - VI. Officer/Director Reports
 - A. President – Teresa Lai Stanislaw
 - 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 and Neil Cochran
 - H. Volunteer and Hospitality Director – Gloria is overseeing this role until vacancy is filled
 - I. Membership Director – Linda Morley
 - J. Newsletter Director – Karen Lindh
 - K. Website & Social Media Director – Lynne Rossi
 - VII. Standing Committees Reports
 - Strategic Planning Committee – Board Roundtable discussion
- NEW BUSINESS:
- VIII. BOARD ACTION: Designate Teresa L. Stanislaw (President) and Gloria Pilotti (Treasurer) as the authorized signers for the Friends of the Lincoln Public Library's accounts held at Umpqua Bank
 - IX. Presidential Appointments:
 - A. Grants Director for remainder of vacant term – Neil Cochran
 - B. Chair of Big Day of Giving Committee – Neil Cochran
 - C. Chair of Financial Review Committee – Karen Lindh
 - X. BOARD ACTION: Approval of President's Appointment of Neil Cochran's as Grants Director for remainder of vacant term.
 - XI. Board Members to sign Annual Conflict of Interest Statements and return to President.
 - XII. Membership Director to confirm all Board Members are 2024 FOLL members (Bylaws requirement).
 - XIII. Open Discussion, General Announcements, and Closing Comments
 - XIV. AdjournmentNext Board Meeting | Tuesday, February 13, 2024 10:30-Noon | Willow Room