



BOARD MEETING AGENDA

Tuesday, February 13, 2024 | Willow Room | 10:30-Noon

- I. Call to Order – Teresa Lai Stanislaw**
 - II. Welcome/Introductions – Teresa Lai Stanislaw**
 - III. Conduct Roll Call; Confirm Quorum – Jeri Chase Ferris**
 - IV. OLD BUSINESS:**
 - A. BOARD ACTION: Approval of Board Meeting Minutes from January 9, 2024**
 - B. BOARD ACTION: Approval of \$895.40 for 500 FOLL Book Bags (incl. freight cost \$176.82)**
 - V. Library Report – Kathryn Hunt (invited)**
 - VI. Officer/Director Reports**
 - A. President – Teresa Lai Stanislaw**
 - B. Vice President – Dawna Hawksworth**
 - C. Secretary – Jeri Chase Ferris**
 - D. Treasurer – Gloria Pilotti-Irey**
 - E. Book Sales Director – Sharon Gorley**
 - F. Community Outreach Director – Linda Derosier**
 - G. Grants Director – Neil Cochran**
 - H. Volunteer and Hospitality Director – Gloria Pilotti-Irey (interim)**
 - I. Membership Director – Linda Morley**
 - J. Newsletter Director – Karen Lindh**
 - K. Website & Social Media Director – Lynne Rossi**
 - VII. Standing Committees**
 - A. Strategic Planning Committee Update – Dawna Hawksworth**
 - C. BDOG Committee Update – Neil Cochran**
 - D. Presentation of Financial Review Committee Report - Karen Lindh**
- NEW BUSINESS:**
- VIII. A. BOARD ACTION: Approval of 2023 Financial Reports**
 - B. Presentation & Board Discussion of Draft FOLL 2023 Annual Report – Gloria Pilotti-Irey**
 - C. BOARD ACTION: FOLL Policy Revision-Account Structure and Internal Controls- Book Sale Cash Collection – Gloria Pilotti-Irey**
- Open Discussion, General Announcements, and Closing Comments**
- IX. Adjournment – Teresa Lai Stanislaw**

Next Board Meeting | Tuesday, March 12, 2024 10:30-Noon | Willow Room