



## **BOARD MEETING AGENDA**

**Tuesday, March 12, 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. Board Action:**
  - Approval of Board Meeting Minutes from February 13, 2024.**
- V. 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 & Hospitality Director – Gloria Pilotti-Irey (interim)**
  - I. Membership – Linda Morley**
  - J. Newsletter Director – Karen Lindh**
  - K. Website & Social Media Director – Lynne Rossi**
- VI. Committee Reports**
  - A. BDOG Committee Update – Neil Cochran**
  - B. Strategic Planning Committee Update – Dawna Hawksworth**
- VII. UNFINISHED BUSINESS:**
  - Discussion - Membership Growth Ideas – Teresa Lai Stanislaw**
- VIII. NEW BUSINESS:**
  - A. Discussion – Legacy Gifts (Planned Giving) Opportunities – Gloria Pilotti-Irey**
  - B. Discussion – Business Sponsorship Letter Drive – Teresa Lai Stanislaw**
- IX. Open Discussion, General Announcements, and Closing Comments**
- X. Adjournment**
  - FOLL’s Check Presentation to Lincoln City Council – TODAY @ 6:00 pm – City Hall**
  - Next Board Meeting Date – Tuesday, April 9, 2024 – Willow Room**