



BOARD MEETING AGENDA

Tuesday, June 11, 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. Library Report – Kathryn Hunt (invited)
- V. Board Action: Approval of Board Meeting Minutes from May 14, 2024
- 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 & Hospitality Director – Gloria (interim)
 - I. Membership – Linda Morley – Report given by Jeri Chase Ferris
 - J. Newsletter Director – Karen Lindh
 - K. Website & Social Media Director – Lynne Rossi
- VII.
 - A. Committee Report: BDOG Committee Update – Neil Cochran
 - B. Committee Report: Strategic Planning Committee (SPC) Update – Dawna Hawksworth
- VIII. OLD BUSINESS:

None
- IX. NEW BUSINESS:
 - A. FOLL table at "How to Festival", Saturday, June 22, 10 am to 2 pm – Gloria Pilotti-Irey
 - B. Back to School Bash, Saturday, July 27 – Linda Derosier
 - C. Library staff recognition for FOLL volunteerism – Linda Derosier
- X. Discussion, General Announcements, and Closing Comments
- Xi. Adjournment

Next Board Meeting Date – Tuesday, July 9, 2024 – FIR ROOM (Willow Room is unavailable)