



BOARD MEETING AGENDA

Tuesday, July 9, 2024 | Fir Room | 10:30-Noon

- I. Call to Order – Teresa Lai Stanislaw**
- II. Welcome/Introductions – Teresa Lai Stanislaw**
- III. Conduct Roll Call; Confirm Quorum – Dawna Hawksworth**
- IV. Board Action:**
 - A. Approval of Board Meeting Minutes from June 11, 2024.**
- 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 & Hospitality Director – Gloria Pilotti-Irey (interim)**
 - I. Membership – Linda Morley**
 - J. Newsletter Director – Karen Lindh**
 - K. Website & Social Media Director – Lynne Rossi**
- VII. Committee Reports**
 - A. Strategic Planning Committee – Dawna Hawksworth**

UNFINISHED BUSINESS: None

NEW BUSINESS:

- A. Back to School Bash (Downtown Lincoln Assoc.), July 27, 2024 – Linda D.**
- B. National Night Out (Lincoln Police Activities League), Aug. 6, 2024 – Linda D.**
- C. Board Action: Designate the Great Horned Owl as the FOLL mascot for social media and other uses – Lynne Rossi**

Open Discussion, General Announcements, and Closing Comments

Adjournment

Next Board Meeting Date – August 13, 2024 – Willow Room