



BOARD MEETING AGENDA

Tuesday, September 10, 2024 | Willow Room | 10:30 am – 12:00pm

- I. Call to Order – Dawna Hawksworth**
- II. Welcome/Introductions – Dawna Hawksworth**
- III. Conduct Roll Call: Confirm Quorum – Jeri Chase Ferris**
- IV. Approval of Board Meeting Minutes from August 13, 2024**
- V. Library Report – Kathryn Hunt, Library Director; Sam Schlafer, Librarian; Toni Jenkins, Children’s Programs (invited)**
- VI. Officer/Director Reports**
 - A. President – Teresa Lai Stanislaw (via Zoom)**
 - 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. Membership Director – Linda Morley**
 - I. Newsletter Director – Karen Lindh**
 - J. Volunteer & Hospitality Director – Gloria Pilotti-Irey (interim)**
 - K. Website & Social Media Director – Lynne Rossi**
- VII. Standing Committee Reports**
 - A. Annual Membership Meeting Committee – Teresa Lai Stanislaw (via Zoom) Annual Membership meeting–November 23, 2024–Willow Room**
 - B. Nominations Committee – Jo Jones**
 - C. Strategic Planning Committee – Dawna Hawksworth**
- VIII. UNFINISHED BUSINESS:**
- IX. NEW BUSINESS:**
 - A. Additional funds needed for Library Community Outreach category**
 - B. Proposed new teen program**
- X. Open Discussion, General Announcements, and Closing Comments**
- XI. Adjournment**

Next FOLL Board Meeting Date – Tuesday, October 8, 2024 – Willow Room