



## **BOARD MEETING AGENDA**

**Tuesday, October 8, 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 September 10, 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. 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. Nomination Committee – Jo Jones**
  - B. Strategic Planning Committee – Dawna Hawksworth**
  - C. Annual Membership Meeting Committee – Teresa Lai Stanislaw**
- VIII: UNFINISHED BUSINESS:**
- IX: NEW BUSINESS**
  - A. Nomination Committee’s proposed slate of candidates for November 2024 Election**
  - B. Standing Rules**
  - C. Lincoln Community Foundation BINGO sponsorship 2025**
- X. Open Discussion, General Announcements, and Closing Comments**
- XI. Adjournment**

**FOLL Annual Meeting Date – Saturday, November 23, 2024 – Willow Room**