



BOARD MEETING AGENDA

Tuesday, August 12, 2025 | Willow Room | 10:30-Noon

- I. Call to Order – Teresa Lai Stanislaw**
- II. Welcome/Introductions – Teresa Lai Stanislaw**
- III. Conduct Roll Call; Confirm Quorum – Linda Morley**

- IV. Consent Items:**
 - A. Approval of Board Meeting Minutes from July 8, 2025**

- V. Library Report – Kathryn Hunt (invited)**

- VI. Officer/Director Reports:**
 - A. President – Teresa Lai Stanislaw**
 - B. Vice President – Dawna Hawksworth**
 - C. Secretary – Linda Morley**
 - D. Treasurer – Gloria Pilotti-Irey**
 - E. Book Sales Director – Sharon Gorley**
 - F. Community Outreach Director – Linda Derosier**
 - G. Grants Director – Neil Cochran**
 - H. Membership – Cassandra Hawley-Davis**
 - I. Newsletter Director – Karen Lindh**
 - J. Social Media Director – Lynne Rossi**
 - K. Volunteer & Hospitality Director – Wanda Melilli**

- VII. Standing Committee Reports:**
 - A. Annual Membership Meeting Committee – Teresa & Cassandra**
 - B. Nomination Committee – Jo Jones (invited)**

- VIII. Carryover Business:**
 - A. Continue discussion of recognition of FOLL's 40th Anniversary in 2026 - ALL**

- IX. New Business:**

- X. General Announcements and Closing Comments**

- XI. Adjournment**

Next Board Meeting September 9, 2025 – Willow Room

