



## **BOARD MEETING AGENDA**

**Tuesday, January 13, 2026 | Fir Room | 10:30-Noon**

- I. Call to Order – Gloria Pilotti Irey
- II. Welcome/Introductions – Gloria Pilotti Irey
- III. Conduct Roll Call; Confirm Quorum – Linda Morley
- IV. Consent Items –
  - a. Approval of Meeting Minutes from December 9, 2025.
- V. Library Report – Kathryn Hunt (invited)
- VI. Officer/Director Reports:
  - A. President – Gloria Pilotti Irey
  - B. Vice President – Vacant
  - C. Secretary – Linda Morley
  - D. Treasurer – Carol Dickey
  - 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 – Colleen Ewert
- VII. Standing Committee Report:
  - A. Strategic Planning Committee - Gloria
- VIII. New Business:
  - a. BOARD ACTION: Amend Standing Rules to transfer responsibility for FOLL Annual Report from Treasurer to President - Gloria
  - b. BOARD ACTION: Motion to increase FOLL Required Reserve from at least \$50,000 to at least \$80,000 (one year operating expense) - Gloria
  - c. Big Day of Giving Committee - Gloria
  - d. Financial Review Committee – Gloria
  - e. FOLL 40<sup>th</sup> Anniversary (incorporated in July 1986) - Gloria
- IX. General Announcements and Closing Comments
- X. Adjournment

**Next Board Meeting Date – February 10, 2026 – Willow Room**