



## **BOARD MEETING AGENDA**

**Tuesday, February 10, 2026 | Fir Room | 10:00-11:30 AM**

- 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 January 13, 2026.
- 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. Financial Review Committee – Sharon
  - B. Big Day of Giving Committee – Linda D.
  - C. Strategic Planning Committee - Karen
- VIII. Unfinished Business:
  - A. Library Attribution Policy/Guidelines – Karen and Linda D.
  - B. FOLL 40<sup>th</sup> Anniversary (incorporated in July 1986) – Gloria
- IX. New Business:
  - A. None
- X. General Announcements and Closing Comments
- XI. Adjournment

**Next Board Meeting Date – March 10, 2026 – Fir Room**