



BOARD MEETING AGENDA

Tuesday, March 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 February 10, 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 and Adhoc Committee Reports:
 - A. Financial Review Committee – Sharon
 - B. Big Day of Giving Committee – Linda D
 - C. 40th Anniversary Event Committee – Cassandra & Karen
- VIII. Unfinished Business:
 - A. Board Action: Approval of 2025 Annual Report – Gloria
- IX. New Business:
 - A. Read Across Lincoln School Visit Volunteers – Linda D.
 - B. Board Discussion/Action: Memorandum of Understanding with City of Lincoln for Acceptance and Use of Carnegie Corporation Funds.
 - C. Board Discussion/Action: Library request for funding for Lisa See author visit.
- X. General Announcements and Closing Comments
- XI. Adjournment

Next Board Meeting Date – April 14, 2026 – Fir Room