



## **BOARD MEETING AGENDA**

**Tuesday, June 9, 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 – Karen Lindh
- IV. Consent Items –
  - a. Approval of Meeting Minutes from May 12, 2026.
  - b. For the Record – May 2026 Board email approval of \$799 for half-page ad in 2026-2027 Discover Lincoln Magazine (6 yes, 1 abstain, 2 no response)
- V. Library Report – Kathryn Hunt (invited)
- VI. Officer/Director Reports:
  - A. President – Gloria Pilotti Irey
  - B. Vice President – Vacant
  - C. Secretary – Linda Morley (Absent)
  - 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 – Vacant
- VII. Standing Committee Reports:
  - A. Strategic Planning Committee – Gloria
- VIII. Unfinished Business:
  - A. Lisa See Author Event (July 30) - Gloria
- IX. New Business:
  - A. None
- X. General Announcements and Closing Comments
- XI. Adjournment

**Next Board Meeting Date – July 14, 2026 – Fir Room**