



BOARD MEETING AGENDA

Tuesday, July 14, 2026 | Willow 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. Guest Speaker- Danielle Sellers, Vice President, Twelver Bridges Jr. Rhino Football & Cheer (Not confirmation)
- V. Library Report – Kathryn Hunt/Sam Schlafer (invited)
- VI. Consent Items –
 - a. Approval of Meeting Minutes from June 9, 2026.
- VII. 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 – Vacant
- VIII. Committee Reports:
 - A. None
- IX. Unfinished Business:
 - A. None
- X. New Business:
 - A. Board Approval to Appoint Bill Szabo as Volunteer & Hospitality Director - Gloria
 - B. City Sales Tax Measure - Gloria
- XI. General Announcements and Closing Comments
- XII. Adjournment

Next Board Meeting Date – August 11, 2026 – Willow Room