



BOARD MEETING AGENDA

Tuesday, August 11, 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. Library Report – Kathryn Hunt (invited)
- V. Consent Items –
 - a. Approval of Meeting Minutes from July 14, 2026.
- 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 (Absent)
 - J. Social Media Director – Lynne Rossi
 - K. Volunteer & Hospitality Director – Bill Szabo
- VII. Committee Reports:
 - A. None
- VIII. Unfinished Business:
 - A. Lisa See Author Event Recap – All
 - B. City Sales Tax Measure – Gloria & Linda D.
- IX. New Business:
 - A. Board Approval to Appoint Bill Szabo as Vice President – Gloria
 - B. National Friends of Libraries Week (Oct. 18-24)/Annual Meeting Suggestions -- All
- X. General Announcements and Closing Comments
- XI. Adjournment

Next Board Meeting Date – September 8, 2026 – Fir Room