



BOARD MEETING AGENDA

Tuesday, September 8, 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 – Bill Szabo
- IV. Library Report – Kathryn Hunt (invited)
- V. Consent Items –
 - a. Approval of Meeting Minutes from August 11, 2026.
- VI. Officer/Director Reports:
 - A. President – Gloria Pilotti Irey
 - B. Vice President – Bill Szabo
 - C. Secretary – Linda Morley (Absent)
 - D. Treasurer – Carol Dickey
 - E. Book Sales Director – Sharon Gorley
 - F. Community Outreach Director – Linda Derosier (Absent)
 - 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. Committee Reports:
 - A. Annual Members Meeting - Gloria
- VIII. Unfinished Business:
 - A. National Friends of Libraries Week (Oct. 18-24) – All
- IX. New Business:
 - A. Board Approval to Purchase Booker Buddies – Gloria
 - B. Board Nomination Process & Committee – Gloria
 - C. Board Members' Annual Review of Procedures – Gloria
- X. General Announcements and Closing Comments
- XI. Adjournment

Next Board Meeting Date – October 13, 2026 – Fir Room