



BOARD MEETING AGENDA

Tuesday, October 13, 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. Library Report – Karen Van Gundy & Tonie Jenkins
- V. Consent Items –
 - a. Approval of Meeting Minutes from September 8, 2026.
- VI. Officer/Director Reports:
 - A. President – Gloria Pilotti Irey
 - B. Vice President – Bill Szabo
 - 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 (Absent- Returns Nov. 4)
 - K. Volunteer & Hospitality Director – Vacant
- VII. Committee Reports:
 - A. Annual Members Meeting (Nov.4) - Gloria
- VIII. Unfinished Business:
 - A. National Friends of Libraries Week (Oct. 18-24) – Gloria
 - B. Board Members' Annual Review of Procedures – Gloria
- IX. New Business:
 - A. Board Action: Approval of Election Slate – Bill
 - B. Board Action: Library "Play for All" Request (\$14,000) – Gloria
 - C. Board Action: Proposal for Website Maintenance and Technical Support – Gloria
 - D. Presentation of Proposed 2027 FOLL Budget – Carol
 - E. Proposed Change in Funding Process -- Gloria
- X. General Announcements and Closing Comments
 - A. No Regular Board Meeting in November
- XI. Adjournment

Annual Members Meeting – November 4 – Willow Room

Next Regular Board Meeting Date – December 8, 2026 – Fir Room