

AGENDA

FOTSL Board Meeting

Thursday, December 13th

9:30am – Olympia Brown Room, Unitarian Universalist Church

9:30 am **Call to Order**, Ariana Delaney and Kaitlin Dunham, Co-Presidents

Minutes

1. Approval of November 2018 minutes *

9:35 am **New Business (60 Minutes)**

Elizabeth Johnston, Library Director

1. Director's Report- Sherborn Library Trustee Hank Rauch will be joining us to discuss the library endowments
2. Assistant Director's Report (on behalf of Liz Rowland)

Ariana Delaney and Kaitlin Dunham, Co-Presidents

1. Annual Appeal, thank you to Maureen
2. Status of SBA and SAC grants
3. Looking ahead to next year

Cheryl Ouellette, Children's Librarian

1. Upcoming children's events

Treasurer's Report, Erin Carroll

1. Financial update including Friendsgiving

Donor Data, Molly Cullum

1. Donations update

Summer Concerts, Julie Dreyfus

1. Concert booking update

Children's Programming, Abby Violin & Jennifer Baker

1. Winterfest, Jan 27th, sign-ups
2. March event update

Arts & Crafts Fair: Aimee Cronin, Liza Cavaliero, Chrissy Von Seggern,
Tate Sakiyama

1. Fair update: vendors, sub-committee signup

Other Business

10:30 am **Motion to Adjourn***

Next scheduled meeting is: January 10th, 2019 in Olympia Brown Room

*vote required