

AGENDA
FOTSL Board Meeting
Thursday, January 11, 2018
9:30am – Fahs Room, U.U.A.C.

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

Minutes - Approval of December 2017 minutes *

9:40am **New Business (65 Minutes)**

Ariana Delaney & Kaitlin Dunham, Co-Presidents

1. Sherborn Cultural Council Grant update
2. Next year Board openings
3. Website User Training Dates
4. Review Drafts of Art Commission Letters

Elizabeth Johnston, Library Director

1. Director's Report

Cheryl Ouellette, Children's Librarian

1. Upcoming children's events

Donor Data, Brenna Child

1. Annual Appeal Donations Update

Treasurer, Erin Carroll

1. Annual Appeal - Financial update

Summer Concerts, Katie Garvey

1. Concert booking update

Welcome Committee, Hannah Ireland & Amy Van Langen

1. Winter event?
2. Mailing Updates

Fundraising, Molly Cullum, Liza Cavaliero and Chrissy Von Seggern

1. Trivia Night
2. Arts & Crafts Fair update
 - Road Access update
 - Vendor Save the Dates
 - Sub-Committees

Children's Activities, Abby Violin & Sandra Burke

1. Winterfest, setup/cleanup, PR, sign-up Genius
2. Spring Magic Show update

Other Business

10:45am **Motion to Adjourn***

Next scheduled meeting is: February 8th, 2018

*vote required