

AGENDA
FOTSL Board Meeting
Thursday, June 14th, 2018, 10:00 AM
17 Goulding Street East, Sherborn
followed by Brunch

10:00am **Call to Order**, Ariana Delaney and Kaitlin Dunham, Co-Presidents

Minutes

1. Approval of May 2018 minutes *

10:05am **New Business (60 Minutes)**

Ariana Delaney and Kaitlin Dunham: Co-Presidents

1. Last meeting 17/18 welcome
2. Awards, Thank you Liz Rowland
3. Year of Baked Goods (Mary Wolff) sign up
4. Summer concert series sign up
5. Vote New Board Members and reminder to schedule onboarding

Publications: Maureen Hayes

1. Among Friends Spring Newsletter

Cheryl Ouellette: Children's Librarian

1. Upcoming children's events

Fundraising: Molly Cullum, Liza Cavaliero, Chrissy Von Seggern

1. Fair review
2. Fair financials, sub-committee reports:
Auction, plant table, children's, food, membership

Treasurer: Erin Carroll

1. End of Year financial update
2. Checks for Summer Concert series and Artist Commissions

Welcome Committee: Amy VanLangen & Hannah Ireland

1. Playground Meet-up recap

Summer Concerts: Katie Garvey

1. Flyers and Banner
2. CM&D fencing

Elizabeth Johnston: Library Director

1. Director's Report

Other Business

11:00am **Motion to Adjourn***

*vote required