

**AGENDA**  
FOTSL Board Meeting  
Thursday, March 8th 2018  
9:30am – Fahs Room, UUAC

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

**Minutes** Approve February 2018 minutes \*

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

Ariana Delaney & Kaitlin Dunham (Co-Presidents)

1. Scholarship / Awards Program\* - addition of 3rd recipient
2. Commissioned artwork update on Betsy Goldberger & Vivian Sass
3. March 1st New Website Launch - flyer and public feedback

Elizabeth Johnston, Library Director

1. Director's Report

Cheryl Ouellette, Children's Librarian

1. Upcoming children's events

Treasurer, Erin Carroll

1. Update on CD options

Donor Data, Abby Fiske

1. February donations

Welcome Committee, Hannah Ireland & Amy Van Langen

1. Mailing update
2. Spring event?

Fundraising, Molly Collum, Liza Cavaliero & Chrissy Von Seggern

1. Trivia Night update
2. Arts & Crafts Fair update
  - parking for vendors and guests / access road update
  - vendor update
  - Sub-committees

Children's Programming, Abby Violin & Sandra Burke

1. Recap Greg & Axel Magic Show

Music, Katie Garvey

1. Summer concert schedule update

10:35am **Other Business**

Discussion, Ariana Delaney & Kaitlin Dunham

1. 2018/19 Board positions / placements / Fundraising team structure

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

*Next scheduled meeting is: April 12th, 2018.*

\*vote required