

AGENDA
FOTSL Board Meeting
Thursday, May 10th, 2018
9:30am – UUAC, Olympia Brown Room

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

Minutes

1. Approval of April 2018 minutes *

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

Ariana Delaney and Kaitlin Dunham, Co-Presidents

1. June meeting reminder, brunch signup
2. Job descriptions edited by June 1st
3. Sub-committees cash request into Erin
4. Remaining open positions for next year's board
5. Bylaw changes approved

Elizabeth Johnston, Library Director

1. Director's Report

Cheryl Ouellette, Children's Librarian

1. Upcoming children's events

Welcome Committee, Hannah Ireland & Amy VanLangen

1. Spring Meet-up scheduled?

Fundraising: Molly Cullum, Liza Cavaliero, Chrissy Von Seggern

1. Fair over view, layout & timeline run through
2. Sub committee reports
 - Publicity
 - Silent Auction
 - Plant Table
 - Membership Table
 - Food Tent
 - Children's Activities

Other Business

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

*Next scheduled meeting is: June 14th, 2018
followed by a brunch
held at 17 Goulding Street East*

*vote required