

AGENDA
FOTSL Board Meeting
Thursday, November 8th
9:30am – Fahs Room, Unitarian Universalist Church

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

Minutes

1. Approval of October 2018 minutes *

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

Elizabeth Johnston, Library Director

1. Director's Report- Library Building Committee member Libby Yon will be joining to discuss library building update and library funding issues
2. Assistant Director's Report (on behalf of Liz Rowland)

Ariana Delaney and Kaitlin Dunham, Co-Presidents

1. SBA and SCC grants submitted in October
2. Friendsgiving- Thank you!
3. Fundraising goals and donations

Publications, Maureen Hayes

1. Annual Appeal update
2. Book Sale update

Cheryl Ouellette, Children's Librarian

1. Upcoming children's events

Erin Carroll- Treasurer

1. Financial update- Friendsgiving and Book Sale

Fundraising, Tate Sakiyama, Liza Cavaliero, Chrissy Von Seggern,
Aimee Cronin

1. Friendsgiving recap
2. Arts & Crafts Fair update

Welcome Committee, Amy VanLangen and Dianne Quandt

1. Meetup recap (10/13 community center)
2. Mailings

Other Business

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

Next scheduled meeting is: December 13th, 2018 (Olympia Brown Room)

***vote required**