

AGENDA
FOTSL Board Meeting
Thursday, October 11th 2018
9:30am – Fahs Room, Unitarian Universalist Church

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

Minutes

1. Approval of September 2018 minutes*

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

Ariana Delaney and Kaitlin Dunham, Co-Presidents

1. Finalize/approve Calendar
2. Approve 2018/2019 budget*
3. Book Fair- 10/13 (10AM-4PM), Sign-up Genius
4. SAC grant deadline 10/15

Maureen Hayes, Publications

1. Annual Appeal update- photos, deadlines

Elizabeth Johnston, Library Director

1. Director's Report

Liz Rowland, Assistant Library Director

1. Assistant Director's Report

Cheryl Ouellette, Children's Librarian

1. Upcoming children's events

Erin Carroll, Treasurer

1. Financial Update, fundraising goal

Abby Violin & Jennifer Baker, Children's Programming

1. Winterfest update- Date and Performer

Amy VanLangen and Dianne Quandt, Welcome Committee

1. Upcoming events- 10/13 (Playground), 11/8? (Heritage)
2. Mailings

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

1. FriendsGiving event update, BOH

Other Business

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

Next scheduled meeting is: November 8th, 2018
***vote required**