

Friends of the South Coastal Library
Board of Directors Meeting
Order of Business & Board Orientation
October 24, 2023, 7:00PM

(please inform the Board in advance of any absence)

- I. **Call to Order**
- II. **Review/Omissions/Corrections to the Meeting Minutes** from Tuesday, September 25, 2023
(Members please review the draft minutes before the meeting and make note of corrections you want to propose, then propose corrections as needed prior to or during the meeting.)
- III. **President's Report** – Barb Calkins *(Written report submitted in advance)*
- IV. **Treasurer's Report/Orientation for new Board members** – Tony Parisi
- V. **Secretary's Report/Orientation for new Board members** - Helen Pastis
- VI. **Library Director's Report/Orientation for new Board members** – Sue Keefe
- VII. **Systems Manager Report/Orientation for new Board members** – Kathy Jankowski
- VIII. **Standing Committees Reports**
 - **Beach & Bay Cottage Tour Report/Orientation for new Board members** – Kathy Green
 - **Book Sale Report/Orientation for new Board members** – Steve Embrey & Liz Salonick
 - **Building & Grounds Report** – Tony Parisi
 - **Nominating** – Rachel Maleh
- IX. **Special Committees Reports**
 - **Ad-Hoc Committee on FOSCL Communications/Publicity Report/Orientation for new Board members** - Darin McCann
 - **School Partnership Report/Orientation for new Board members** – Lisa Saxton, Acting Chair
- VII. **Unfinished Business**
- VIII. **New Business**
- IX. **Announcements**
- X. **Adjournment**