

**Friends of the South Coastal Library
Board of Directors Annual Meeting
Order of Business**

September 26, 2023, 7:00 PM

(please inform the Board in advance of any absence)

I. Call to Order

II. Welcome new board members – Dianna Boehm, Edith (Edie) Dondero, Lisa Snyder and Lena Verbanes

III. Review & Corrections to the Meeting Minutes from Tuesday, August 22, 2023 *(Members please review the draft minutes before the meeting and make note of corrections you want to propose, then propose corrections as needed during the meeting.)*

IV. President’s Report – Barb Calkins (No report)

Please prepare, distribute and read all written officer and committee reports in advance of the meeting. Please remember to bring a hard copy of your report for the Secretary. Lastly, please let me know a few days in advance if you need to attend the meeting via Zoom. Thank You.

V. Treasurer’s Report – Tony Parisi

VI. Secretary’s Report - Helen Pastis

VII. Library Director’s Report – Sue Keefe

VIII. Systems Manager Report – Kathy Jankowski

VIII. Standing Committees Reports

- Beach & Bay Cottage Tour – Kathy Green
- Book Sale – Steve Embrey & Liz Salonick
- Building & Grounds – Norbert Kraich
- Nominating – Rachel Maleh
- Publicity – no report

IX. Special Committees Reports

- Ad-Hoc Committee on FOSCL Communications/Publicity - Darin McCann
- School Partnership – Lisa Saxton, Acting Chair

VII. Unfinished Business

VIII. New Business

IX. Announcements

Next Meeting – October 24, 2023

X. Adjournment

