

Friends of the South Coastal Library
Board of Directors Meeting
Order of Business
Tuesday, March 26, 2024, 7:00PM

- I. **Call to Order**
- II. **Review & Corrections to the Meeting Minutes** from Monday, December 4, 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.)
- III. **President's Report** – Barb Calkins *(Written report submitted in advance)*
- IV. **Treasurer's Report** – Tony Parisi (absent)
- V. **Secretary's Report** - Helen Pastis
- VI. **Library Director's Report** – Sue Keefe
- VII. **Systems Manager Report** – Kathy Jankowski (Zoom)

- VIII. **Standing Committees Reports**
 - Beach & Bay Cottage Tour – Kathy Green (Zoom)
 - Book Sale – Steve Embrey, Liz Salonick
 - Building & Grounds – Steve Embrey
 - Nominating – Rachel Maleh

- IX. **Special Committees Reports**
 - Ad-Hoc Committee on FOSCL Communications/Publicity - Darin McCann
 - School Partnership – Lisa Saxton, Acting Chair
 - Ad Hoc Revenue Development Committee - Connie Dierman (Zoom)

- VII. **Unfinished Business**
- VIII. **New Business**
 1. **FOSCL Board Recruitment: Member Commitment Form**
 2. **Fall 2024 Cook for a Cause fundraiser with DiFebo's**
- IX. **Announcements**
- X. **Adjournment**