

**Friends of the South Coastal Library
ANNUAL MEETING
September 24, 2025, 7:00PM
South Coastal Library Meeting Room**

- I. Call to Order
- II. Motion and vote to approve the August 26, 2025 meeting minutes
- III. Election of Directors

Motion and Possible Vote to Re-elect to the FOSCL Board of Directors Rachel Maleh, Phyllis Regotti, and Elizabeth Salonick

- IV. Election of Officers

Motion and Potential Vote to Elect Kathy Green to a third term as Vice President, beginning immediately and ending September 2027

Motion and Potential Vote to Elect Elizabeth Salonick to a first term as IT Manager, beginning immediately and ending September 2027

- V. **Individual Reports: Additions to Submitted Reports or Questions from Board**
 - a. President's Report
 - b. Treasurer's Report
 - c. Librarian's Report

- VI. **Committee Reports: Additions to Submitted Reports or Questions from Board**
 - a. Development
 - b. Communications
 - c. IT
 - d. School Partnership
 - e. Nominations
 - f. B&BCT

- VII. **New Business**

- Check-in/Update on 2024 Strategic Plan Action Items

- VIII. **Adjournment**

The mission of the Friends of the South Coastal Library (FOSCL) is to raise funds to supplement the services and resources provided by the county to meet the needs of the South Coastal Library.