

**Friends of the South Coastal Library**  
**Board of Directors Meeting**  
**Order of Business**  
**Wednesday, April 26, 2024, 7:00PM**

- I. **Call to Order**
- II. **Review & Corrections to the Meeting Minutes** from Tuesday, March 26, 2024 (*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 (*Written report submitted in advance*)
- V. **Secretary's Report** - Helen Pastis (*Draft minutes distributed*)
- VI. **Library Director's Report** – Sue Keefe (*Written report submitted in advance*)
- VII. **Systems Manager Report** – Kathy Jankowski (Zoom); Lisa Snyder (*Written report submitted in advance*)
- VIII. **Standing Committees Reports**
  - Beach & Bay Cottage Tour – Kathy Green (*Written report submitted in advance*)
  - Book Sale – Liz Salonick
  - Building & Grounds – Steve Embrey
  - Nominating – Rachel Maleh (*Written report submitted in advance*)
- 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 (*Written report submitted in advance*)
- VII. **Unfinished Business**
- VIII. **New Business**
  1. **Motion to approve Member Commitment Form**
  2. **Motion to commit to and schedule a full-day Board Retreat Meeting with a budget of \$1,000.00**
  4. **Motion to approve supplemental FY 2024 funding for identity items necessary to pursue funding and increase exposure in the community**
- IX. **Announcements**
- X. **Adjournment**

