

Friends of the South Coastal Library
Board of Directors Meeting
Order of Business
Tuesday, June 25, 2024, 7:00PM

- I. **Call to Order**
- II. **Review & Corrections to the Meeting Minutes** from Wednesday, April 24, 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
- IV. **Treasurer's Report** – Tony Parisi
- V. **Secretary's Report** - Helen Pastis
- VI. **Library Director's Report** – Sue Keefe
- VII. **Standing Committees Reports**
 - Beach & Bay Cottage Tour – Kathy Green
 - Book Sale – Liz Salonick, Steve Embrey
 - Building & Grounds – Steve Embrey
 - Nominating – Rachel Maleh
- VIII. **Special Committees Reports**
 - Ad-Hoc Committee on FOSCL Communications/Marketing - Edie Dondero/Darin McCann
 - School Partnerships Program – Lisa Saxton, Acting Chair
 - Ad Hoc Development Committee - Connie Dierman
- VII. **Unfinished Business**
- VIII. **New Business**
 1. **Nomination of Class of 2024 Board Members**
- IX. **Announcements**
- X. **Adjournment**

[Any other business to come before the Board? Please contact Barb in advance of the meeting.](#)