

**Friends of the South Coastal Library
Board of Directors Meeting
June 24, 2025, 7:00PM**

- I. Call to Order
- II. Motion and vote to approve the April 22, 2025 meeting minutes.
- III. **Individual Reports: Additions or Questions from Board**
 - a. President's Report
 - b. Treasurer's Report
 - c. Systems Manager's Report
 - d. Librarian's Report
- IV. **Committee Reports: Additions or Questions from Board**
 - a. Development
 - b. Communications
 - c. Nominations
 - d. School Partnership
 - e. B&BCT
- V. **New Business**
 - Documentation of committee scopes and officer duties
 - Final review of changes to organization's bylaws
 - Possible vote to approve the amendments to the organization's bylaws
- VI. **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.