

Friends of the South Coastal Library

Board of Directors Meeting

Order of Business

June 27, 2023, 7:00PM

(please inform the Board in advance of any absence)

I. **Call to Order**

II. **Review & Corrections to the Meeting Minutes** from Tuesday, April 25, 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)*

Please prepare, distribute and read all written officer and committee reports in advance of the meeting so we are all on the same page. Please remember to bring a hard copy of your report for the Secretary. Lastly, please let me know a few days in advance if you need to attend the meeting via Zoom. Thank You.

IV. **Treasurer's Report** – Tony Parisi

V. **Secretary's Report** - Helen Pastis

VI. **Library Director's Report** – Sue Keefe

VII. **Systems Manager Report** – Kathy Jankowski

VIII. **Standing Committees Reports**

- Beach & Bay Cottage Tour – Kathy Green
- Book Sale – Steve Embrey & Liz Salonick
- Building & Grounds – Norbert Kraich
- Nominating – Rachel Maleh
- Publicity – no report

IX. **Special Committees Reports**

- Ad-Hoc Committee on FOSCL Communications/Publicity - Darin McCann
- School Partnership – Lisa Saxton, Acting Chair

VII. **Unfinished Business**

VIII. **New Business**

Additions/corrections to the April 25, 2023 minutes; a motion from the Nominations Committee to elect new Board members; a motion to make the October 2023 Board Meeting a Board Orientation meeting; a demonstration of the on-line tool for scheduling the FoSCL Office meeting space.

IX. **Announcements**

X. **Adjournment**