

Friends of the South Coastal Library
President's Report
Board of Directors Meeting
Tuesday, October 22, 2024, 7:00PM

Welcome, to our new FOSCL Board Members!

Coming Up!: Dine & Donate in partnership with DiFebo's Restaurant on Sunday, November 10, 2024. Each FOSCL Board members' time and energy is the fuel behind this activity and the organizers look forward to every Board member taking an active role. Thanks in advance.

Don't forget: Wednesday, **November 20, 2024, 6-8PM a Zoom FoSCL Board meeting** for in-depth discussion of FY 2025 budget.

FOSCL Year-End Appeal: looking for **100% Board participation**.

Strategic Thinking/Planning: With the help of our consultant, Linda Lewis, we identified areas of consensus and options for moving our agenda forward. A draft report from the session was circulated, and corrections/additions/deletions were invited. A vote to accept the report is on the agenda for this meeting. The Executive Committee will meet to move forward with setting priorities so we may all work together to develop action plans for 2024-25.

FOSCL Bylaws: The Board might want to consider convening an ad hoc Bylaws Committee to update/fine-tune the 2022 document; make corrections; eliminate inconsistencies; clarify questions about terms of office; update any ad hoc Committee/Standing Committee names and purposes etc.

What to expect at the November meeting: This meeting will be held largely in the Committee of the Whole, and driven by the needs of members for clear and solid understanding on the FOSCL budget.

Respectfully Submitted,

Barb Calkins

2024-25 Tentative Meeting Schedule

2024 Meeting Schedule

Tuesday, October 22, 2024 (*New Board Members First Meeting*)

Wednesday, November 20, 2024, 6-8PM Zoom meeting for in-depth budget discussion

Monday, December 2, 2024 (Annual Budget Meeting) Please note MONDAY date!

2025 Tentative Meeting Schedule

Tuesday, January 28, 2025 (not a traditional meeting month)

Tuesday, February 25, 2025 (not a traditional meeting month)

Tuesday, March 25, 2025

Tuesday, April 22, 2025

May - no meeting

Tuesday, June 24, 2025

Tuesday, July 22, 2025 (not a traditional meeting month)

Tuesday, August 26, 2025

Thursday, September 25, 2025 Please note THURSDAY date!

Tuesday, October 28, 2025

Tuesday, November 12 or 19, 2025 (in-depth budget discussion)

Monday, December 1, 2025 (Annual Budget Meeting) Please note MONDAY date!

Parking Lot of Future Discussion Items (lots of updating to do here based on Saturday's Strategic Thinking/Planning meeting)

- Bylaws Review ad hoc committee
- FOSCL Social Media Presence