

FRIENDS OF THE STONEHAM LIBRARY



MONTHLY MEETING AGENDA

Location:	Stoneham Room at the Library and Google Meet Link or Dial in (audio only): (US) +1 347-384-7785 PIN: 357 135 204#
Date:	May 11 th , 2024
Time:	10:00 am to 11:00 am – Executive Session (Board of Directors only) 11:00 am – 12:30 pm – Monthly Meeting with all members
Meeting Organizers:	President - Caroline Read Vice President - Lindsay Laughlin Secretary – Trish Robertson Events Director - Glenda Colon Marketing Director - Allison Lane Associates: Marianne Wronka, Maria Silvaggi, Wendy Bestor, Stephen Piasecki, Barb Litchman, Cheryl Werlin, Connie Filosi

Agenda Items	Time
1. Call to Order 2. Review & Approve Minutes 3. Review & Approve Financials	5m (11:05 am)
4. Trustee Update (Building repairs, town budget, etc.)	10m (11:15 am)
5. President to appoint any new Associates, tally vote numbers.	5m (11:20 am)
6. Books in Bloom <ul style="list-style-type: none"> - Review financial results - Review consolidated feedback - Discussion & some decisions for B&B 2025 	40m (12:00 pm)
7. Friends Annual Meeting <ul style="list-style-type: none"> - Election for new President: Glenda Colon! - Location and food choice discussion 	10m (12:10 pm)
8. Stoneham 300 th Anniversary Celebration & the Library	10m (12:20 pm)
8. New Business	5m (12:25 pm)
9. Upcoming Meetings: <ul style="list-style-type: none"> - 6/08/24: Final meeting fiscal year 2023-2024 - 9/14/24: First meeting fiscal year 2024-2025 	3m (12:28 pm)
10. Adjourn Meeting	2m (12:30 pm)