



**Friends of the Waccamaw Library**  
**Annual Meeting Agenda**  
November 2018  
5:00 P.M. – DeBordieu Colony Auditorium

1. Determination of Quorum/Call to Order
2. Approval of August 2018 minutes
3. Treasurer's Report/2018-2019 Proposed Budget
4. President's Report
5. Vice President's Report
6. Library Director's Report
7. Branch Librarian's Report
8. FOWLSO representatives report
9. Committee Annual Reports:
  - A. Membership & Volunteers – Eva Scharfstein
  - B. Publicity – Deborah Thomas
  - C. Historian – Berni Bader
  - D. Newsletter & Website – Diane Stern
  - E. Hospitality – Eloise Temple
  - F. Friends Center – Jane Barry
9. Fund Raising/Event Reports:
  - A. Fall Luncheon - Diane Stern
  - B. 1st Thursday - Jill Santopietro
  - C. Holiday Book Sale - Roz Breit & Eva Scharfstein
  - D. *Holiday Happenings* - Jane Barry & Dan Turner
  - E. Members Only: PI Concert Band - Jean Cross
  - F. Book Sales - Roz Breit (Carol Leis)
  - G. Volunteer Fair - Diane Stern
10. Unfinished Business:
  - A. Outdoor Space - Jane Barry & team
11. New Business:
  - A. Poetry Contest - Cathy Filiatreau
  - B. Outreach to Parkersville Rec Center & St Elizabeth's - Diane
12. Correspondence
13. Future Meeting Dates – 2nd Thursday: February, May, August & November 2019
14. Open Forum
15. Adjournment

Potluck Dinner

**Please submit copies of committee reports to our Secretary, for inclusion with the minutes. Thank You!**