

Agenda

Lawrence Public Library Foundation Board Regular Meeting Monday, April 24, 2023 5:00 pm Zoom

Join Zoom Meeting

<https://lplks.zoom.us/j/96398237354>

Meeting ID: 963 9823 7354

Call in: 346-248-7799

Welcome and introductions

Consent Agenda

- March 27, 2023 meeting minutes
- March 2023 financial statements

Board of Trustees Report

Executive Director's report

Committee reports

1. On-site book sales
2. Internet sales
3. Membership and fundraising

Old business

1. May Reminder: By-laws review (Exec committee and Craig)
2. 2023-24 Board nominations: board member and officers

New business

Adjournment

Calendar:

May 1, Mon, 4:30 pm: Annual Meeting for LPLFF board, Library Auditorium

May 1, Mon, 5 pm: Annual Meeting for volunteers and donors, Library Auditorium

May 22, Mon, 5:30 pm: LPLFF Monthly Board Meeting **Note new time!**