

Agenda

Lawrence Public Library Foundation Board Regular Meeting Monday, February 27, 2023 4:30 pm Hybrid

Join Zoom Meeting

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

Meeting ID: 963 9823 7354

Call in: 346-248-7799

Welcome and introductions

Chip Blaser, DCCF Executive Director: 2023 Report

Consent Agenda

- January 23, 2023 meeting minutes
- January 2023 financial statements
- 4th Quarter 2022 DCCF fund statements
- December 2022 revised financial statements

Board of Trustees Report

Executive Director's report

Committee reports

1. Finance
2. On-site book sales
3. Internet sales
4. Membership and fundraising
5. Advocacy

Old business

1. Goals for 2023
2. 2023 After Hours at the Library results
3. 2023 board appointments and officers
4. Annual meeting

New business

1. Finance Committee recommendations: cash distributions (action item)

Adjournment

Calendar:

Mar 11, Sat, 10 am – 4 pm: Second Saturday Sale

Mar 27, Mon, 4:30 pm: Friends & Foundation March board meeting