

Agenda

Lawrence Public Library Foundation Board Regular Meeting Monday, January 23, 2023 4:30 pm - Hybrid (Zoom & Meeting Room A)

<https://lplks.zoom.us/j/93834708771>

Meeting ID: 938 3470 8771

Call in: 346-248-7799 US

Welcome and introductions

Consent Agenda

- Approval of last meeting's minutes
- Accept November and December 2022 financials

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. 2023 Calendar
2. Massive Music Sale report
3. Year-end fundraising report
4. After Hours at the Library update

New business

1. Library Director's report on LPLFF 2022 block grant expenditures
2. Retirement Boot Camp update
3. Goals for 2023
4. Annual Meeting (Apr 24)
5. Looking ahead to February meeting

Adjournment

February Calendar:

Second Saturday Book Sale, Saturday, February 11, 10 am – 4 pm

After Hours at the Library, Friday, February 24, 7:00 pm in-person

February Friends & Foundation Meeting: Monday, February 27, 4:30 pm