

## **Agenda**

### **Lawrence Public Library Foundation Board Regular Meeting Wednesday, June 28, 2023 5:30 pm Zoom**

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

Meeting ID: 963 9823 7354

Call in: 1-346-248-7799

#### **Welcome and introductions**

Sean Gordon CPA

#### **Consent Agenda**

- May 22, 2023 meeting minutes
- May 2023 financial statements

#### **Board of Trustees Report**

#### **Executive Director's report**

#### **Committee reports**

1. Finance (audit; adjustment; CD)
2. On-site book sales
3. Internet sales
4. Membership and fundraising
5. Advocacy

#### **Old business**

1. By-law review

#### **New business**

1. Policy review: Standing Committee Responsibilities
2. Honoring Mary Burchill
3. Thank you calls to donors and volunteers
4. July and August board member one-on-one meetings

#### **Adjournment**

#### **Calendar:**

NO July board meeting

LPLFF Summer Book Sale: July 6 (Donor's night); July 7 – 9 (Public)

Onsite/Online Book Sale Committee meeting: Tues, July 11; Tues, Aug 8

Finance Committee meeting: TBA (date set by DCCF quarterly statement availability)

Summer Reading Last Bash: Sat, August 19, time TBA. Outdoor movie on the Lawn

LPLFF monthly board meeting: August 28 at 5:30 pm, Zoom/Meeting Room A