

## **Agenda**

### **Lawrence Public Library Foundation Board Regular Meeting Monday, March 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**

Hello to Jack Altman, our new Retirement Boot Camp Drill Sergeant!

#### **Consent Agenda**

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

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

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

#### **Committee reports**

1. Finance (US Bank information)
2. On-site book sales
3. Internet sales
4. Membership and fundraising

#### **Old business**

1. Annual meeting schedule and plans
2. Policy/Procedure Review game plan
3. Board nominations 2023-2024

#### **New business**

1. By-laws: Board terms (action item)
2. Beach Author: Jacqueline Woodson
3. Friends & Foundation meeting time proposal

#### **Adjournment**

#### **Calendar:**

April 20-23: Spring Book Sale – Thurs 20<sup>th</sup> (Donors Night); Fri 21 – Sun 23 (Public)

April 20: Thurs, 7 pm Beach Author: Jacqueline Woodson, Liberty Hall

April 24, Mon, 5 pm: Friends & Foundation April board meeting: Zoom

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