

Agenda

Lawrence Public Library Foundation Board Regular Meeting Monday, May 22, 2022 5:30 pm – Hybrid (Zoom/Meeting Room A)

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

Meeting ID: 963 9823 7354

Call in: 1-346-248-7799

Welcome and introductions

Consent Agenda

- April 24, 2023 meeting minutes
- April 2023 financial statements and Jan-Apr revisions
- DCCF first quarter fund 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. By-Law review
2. Annual Meeting debrief

New business

1. Summer Reading update and fundraising campaign

Adjournment

Calendar:

Summer Reading Kick-Off: Thursday, May 25, 6 pm to 8 pm

Second Saturday Book Sale: Saturday, June 10, 10 am to 4 pm

How-To Festival: Saturday, June 10, 10 am to 1 pm

LPLFF monthly board meeting: June 26, 2023, 5:30 pm, Hybrid