

Agenda

Lawrence Public Library Friends & Foundation Board Regular Meeting Monday, August 28 at 5:30 p.m. – Meeting Room A (Hybrid)

Welcome and introductions

Consent Agenda

- June 26, 2023 meeting minutes
- June and July 2023 financial statements
- DCCF Statements 2nd Quarter

Board of Trustees Report

- LPL Strategic Plan

Executive Director's report

Committee reports

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

Old business

Donor Phone Call Reports
Meetings with Board Members
Bylaw updates

New business

Book Sale Policy updates
Dracula book deliveries
Spring 2024 fundraiser (yes, really!)

Adjournment

Calendar:

Sept 9, 10 am to 4 pm: Second Saturday Sale
Sept 16, 7 pm: Summer Reading Last Bash rescheduled
Sept 19 – Nov 7: Booktoberfest ([Check out the details here](#))