

Manheim Township Public Library Foundation Board Meeting
July 28, 2021 5:30 PM
Agenda (*Revised*)

Administration

- Call to Order
- Roll Call
- Additions to Agenda (*Item under Fundraising Committee added during Board meeting*)
- Public Comment
- June 2021 Meeting Minutes - MOTION to Approve

Fundraising Committee

- 10th Anniversary Celebration Event
 - Contingency Plan
 - *Save the Date Mailer Expense – MOTION to Approve*

Launchpad Demo

Committee Reports

- Finance
 - Investment Manager RFP Proposal Review
 - Associated Costs
 - Review of Potential Endowment Funds
- Facilities
 - Book Drop Lighting
 - Tell Café Public Survey
 - Express Parking Spaces
- Personnel, Compensation, and Benefits
- Nominating

Executive Director's Report

- Credit Card Payment Platforms – Library Functions & Fundraising
- Retreat – Board of Commissioners & Department Heads
- In-Service Day Closure 10/11/21

Old Business

New Business

- Board Meetings for Remainder of 2021 – Zoom vs. In-Person

3 Points for Board of Commissioners

Executive Session (if necessary)

Adjourn