

The Manheim Township Public Library Foundation Board Meeting
September 28, 2022, 5:30 PM
Agenda

Administration

- Call to Order
- Roll Call
- Additions to Agenda
- Public Comment
- August 2022 Meeting Minutes - **MOTION to Approve**

Fundraising

- Annual Appeal Update
- Extraordinary Give Update
- Service Area + Fundraising

Friends

- Annual Book Sale Results

Committee Reports

- Executive
- Finance
- Nominating
- Personnel, Compensation, and Benefits
- Facilities
- Endowment
 - Review Material for Prospective Endowment Donors – **MOTION to Approve**
- Pulkrabek
- Orientation

Executive Director's Report

- Report Highlights/Answer Questions
- 2023 Operating and Capital Budget

Old Business

- Endowment Fund Transfer Policy – **MOTION to Approve**

New Business

3 Points for Board of Commissioners

Executive Session (if necessary)

Adjourn