

The Manheim Township Public Library Foundation Board Meeting
October 26, 2022, 5:30 PM
Agenda

Administration

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

Meet Staff

- Technology and Circulation Manager

Fundraising

- Annual Appeal Update
- Extraordinary Give: November 18

Committee Reports

- Executive
- Finance
 - Review Account Balances
 - Escrow Account
 - Checking Account
 - Insurance Coverage – **Motion to Approve**
- Nominating
- Personnel, Compensation, and Benefits
- Facilities
- Endowment
 - Endowment Fund Policy Revision re. Restricted Gifts – **Motion to Approve**
- Pulkrabek
- Orientation

Executive Director's Report

- Report Highlights/Answer Questions

Old Business

New Business

- Collection Development Policy DRAFT
- Plan For the Use of State Aid – **Motion to Approve**

3 Points for Board of Commissioners

Executive Session (if necessary)

Adjourn