

The Manheim Township Public Library Foundation Board Meeting
January 25, 2023, 5:30 PM
Agenda

Administration

- Call to Order
- Roll Call
- Additions to Agenda
- Public Comment
- December 2022 Meeting Minutes - **MOTION to Approve**
- Election of 2023 MTPLF Board Officers - **MOTION to Approve**

2022 Amazon Book Sales Report – Martha Matt

Guest Visit: Karla Trout, Executive Director, Library System of Lancaster County

- LSLC/Lancaster District Comprehensive Plan & Service Area Study
- Distribution of Funds
- PaLA Frontline, Online!
- Library Audits

Fundraising

- Extra Give Final Deposit
- Annual Appeal Update
- T-Shirt Fundraiser
- Love Your Library Month

Book Sale Activities

- Donations Added to the Collection

Committee Reports

- Executive
- Finance
- Nominating
- Personnel, Compensation, and Benefits
- Facilities
- Endowment
 - Review Endowment Fund Information Sheet - **MOTION to Approve**
 - Permission for Endowment Committee to Expend Funds to Print Information Sheet **MOTION to Approve**
 - Permission for Endowment Committee to Create a Mailing List and Send Mailing, Including Cost of Postage **MOTION to Approve**
- Pulkrabek

Executive Director's Report

- Report Highlights/Answer Questions
 - Book Discussion Facilitator
 - Volunteer Town Hall
 - Kiwanis Check Presentation

Old Business

New Business

3 Points for Board of Commissioners

Executive Session (if necessary)

Adjourn