

Agenda

Lawrence Library Board of Trustees February 8, 2023 @ 7 pm In the Lyceum & GoTo

1. Review of Bills Payable, Payroll
2. Review of minutes from January 4, 2023 meeting
3. Accounting:
 - FY2023 Budget EOM
 - FY2024 Budget proposal, Monday funding – FinCom Meeting update
4. Stats: Personnel:
 - Program Coordinator – filled
 - PT Circ position – Laurie C. starts Feb 14; 2nd PT circ position will be posted
 - Director: goal discussion for 2023
5. Systems:
6. Building:
 - TAGS – no update
 - Shattuck: no show
7. Other:
 - Long Range Plan – survey is online, in print; 2 focus meeting dates
 - Library Covid: status quo
 - Music & Art Gallery – music is going very well; new Art show opened Feb 1, Quilt show in March
 - Children’s programming is strong
 - FLL - Pie Sale Feb 11th ; Book Sale March 1, 18 & 19
 - Set next meeting date