

Agenda
Lawrence Library Board of Trustees
April 5, 2023 @ 7 pm
In the Lyceum

1. Review of Bills Payable, Payroll
2. Review of minutes from February 7 and March 1, 2023 meeting
3. Accounting:
 - FY2023 Budget EOM
 - FY2024 Budget proposal, Monday funding update
4. Stats:
5. Personnel: vacation
6. Systems:
 - Staff printer
7. Building:
 - TAGS – update
 - Inspections: boiler, building and fire completed
 - Roof Leak: update
8. Other:
 - Long Range Plan – survey done, recap, next step
 - Warrant article – submitted March 16
 - Library Covid: circ desk plexi-glass is down!
 - Music & Art Gallery –Rakes: great turnout in March; April: HungryTown* 4/15th & JiveKats 4/22 (rescheduled)
 - Programming: Earth Day, Christa McAuliffe, Senior Book Club, Green Up
 - FLL - Book Sale recap; Used Toy Sale April 29th , Art sale
 - Set next meeting date