

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

Administration

- Call to Order
- Roll Call
- Additions to Agenda
- Public Comment
- December 2021 Meeting Minutes - MOTION to Approve
- Election of 2022 Officers

Fundraising

- Extraordinary Give 2021 Summary
- Annual Appeal Update
- Distinguish Between MTPLF and MTPL
 - MTPLF Logo and Letterhead – MOTION to Approve
- Fundraising Plans for 2022
 - Board Plan for Growing Endowment
 - Plan for Supporting Operations
 - Annual Appeal 2022
- Recommendation to BOC for Reallocation of Community Center Fund – MOTION to Approve
- Request Approval from BOC to Move Funds from Endowment Fund Escrow Account to Endowment Fund with Investment Firm to be Invested According to Endowment Fund Policy - MOTION to Approve

Committee Reports

- Finance
- Facilities
- Personnel, Compensation, and Benefits
- Nominating

Executive Director's Report

- Report Highlights/Answer Questions

Old Business

New Business

- Gifts from Partners

3 Points for Board of Commissioners

Executive Session (if necessary)

Adjourn