

The Manheim Township Public Library Foundation Board Meeting
May 25, 2022, 5:30 PM
Agenda

Administration

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

Fundraising

- Pop-Up Silent Auction Update
- Sponsor Support

Subcommittee Reports

- Pulkrabek Subcommittee
- Endowment Growth Subcommittee

Committee Reports

- Finance
 - LCCF distribution of available to grant funds from Manheim Township Public Library – Jay R. Frey Endowment Fund account – **MOTION to Approve**
 - LCCF distribution of available to grant funds from Manheim Township Public Library Endowment – Agency account – **MOTION to Approve**
 - LCCF distribution of available to grant funds from Manheim Township Public Library Fund – Designated account - **MOTION to Approve**
 - Transfer from the Manheim Township Public Library Foundation Checking Account - **MOTION to Approve**
 - Transfer from Manheim Township Public Library Foundation Escrow Account - **MOTION to Approve**
 - Transfer portion of the Pulkrabek funds from the Manheim Township Public Library Foundation Escrow account to the Manheim Township Public Library Foundation Endowment Escrow Account - **MOTION to Approve**
 - Retain remainder of the Pulkrabek funds in the Manheim Township Public Library Foundation Escrow Account for annual programming and collection expenses - **MOTION to Approve**
 - Transfer from Manheim Township Public Library Foundation Endowment Escrow Account to Endowment Account managed by Montag & Caldwell, LLC - **MOTION to Approve**
 - Approve expenditure of Pulkrabek funds in Manheim Township Public Library Foundation Escrow Account in support of annual programming and collections – **MOTION to Approve**
- Facilities
 - Tell Café Update
- Personnel, Compensation, and Benefits
- Nominating

Executive Director's Report

- Report Highlights/Answer Questions

Old Business

New Business

3 Points for Board of Commissioners

Executive Session (if necessary)

Adjourn