

The Manheim Township Public Library Foundation Board Meeting  
March 15, 2023, 5:30 PM  
Agenda

Administration

- Call to Order
- Roll Call
- Additions to Agenda
- Public Comment
- February 2023 Meeting Minutes - **MOTION to Approve**

Fundraising/Book Sale Activities

- Outreach + Fundraising
- Book Buzz April 14-17
- Motion to approve spending EITC funds, not to exceed \$15,500, on EITC-approved programs, including Summer Reading Program – **MOTION to Approve**
- Motion to approve spending The Nora Roberts Foundation Grant funds, not to exceed \$3,000, on Early Reader Books, Early Chapter Books, and Read Alongs for the children’s collection – **MOTION to Approve**

Presentation: Organizational Structure

Committee Reports

- Executive
- Finance
- Nominating
- Personnel, Compensation, and Benefits
- Facilities
- Endowment
  - Motion to approve the expenditure of MTPLF funds, amount to-be-determined, for an Endowment Kickoff Event – **MOTION to Approve**
- Pulkrabek

Executive Director’s Report

- Report Highlights/Answer Questions

Old Business

New Business

- Board Meeting Minutes Procedure
- Volunteer Recognition Plaque

3 Points for Board of Commissioners

Executive Session (if necessary)

Adjourn