

Agenda

Lawrence Library Board of Trustees

January 4 @ 7 pm

In the Lyceum & GoTo

1. Review of Bills Payable, Payroll
2. Review of minutes from November & December 2022 meeting
3. Accounting:
 - FY2023 Budget EOM
 - FY2024 Budget proposal, Monday funding
4. Stats: Personnel:
 - Custodial position – Butch Merrill started Dec 27th
 - Program Coordinator position has been posted
 - Director: goal discussion for 2023
5. Systems:
6. Building:
 - TAGS – no update
 - Shattuck: no show
 - Snow blower is repaired
7. Other:
 - Long Range Plan – discussion for ideas, timeline; next meeting January 5 at 2 pm
 - Library Covid: status quo
 - Jan 12 Red Cross Blood Drive 10-3
 - Music & Art Gallery booked through May
 - Set next meeting date