

Agenda

Lawrence Library Board of Trustees March 1, 2023 @ 7 pm In the Lyceum

1. Review of Bills Payable, Payroll
2. Review of minutes from February 8, 2023 meeting
3. Accounting:
 - FY2023 Budget EOM
 - FY2024 Budget proposal, Monday funding update
4. Stats: Personnel:
 - PT Circ position – filled and starts March 13th
 - Director: goal discussion for 2023
5. Systems: Phone system – tech due in
6. Building:
 - TAGS – no update
 - Shattuck: no show
 - Roof Leak outside Lyceum: call into Jr but weather hasn't been cooperative to have someone come out to inspect /repair. Once repaired will reach out to Blackburn Building Conservation
7. Other:
 - Long Range Plan – survey is online, in print; 1st focus group recap
 - Warrant articles due March 17
 - Library Covid: status quo
 - Music & Art Gallery – JiveKats, the Rakes, Open Mic Quilt show in March
 - FLL - Book Sale March 1, 18 & 19
 - Set next meeting date