

Lancaster Public Library  
Board of Directors Meeting Agenda  
3:00 PM  
April 20, 2017

I. Roll Call

II. Call to Order

III. Approval of/or changes to the March agenda

IV. Review of the February Meeting Minutes

V. Report of the Director

VI. Financial Statements

A. Monthly Financial Report

VI. Public Comment

VII. Old Business

a. Strategic Planning Survey

VIII. New Business

A. Color Coding Labels for DVD's

B. State Report

C. State Comptrollers Report

D. New York State Minimum Standard Survey

E. Personnel Actions

IX. Adjournment

Next Meeting – Thursday, May 18, 2017 – 3:00 PM