

**Lancaster Public Library
Board of Trustees
Proposed Meeting Agenda
Thursday, February 19, 2015
1:00PM**

- I. Roll Call
- II. Call to Order
- III. Approval of and/or changes to the agenda
- IV. Review and approval of the January 15 meeting minutes
- V. Report of the Director
- VI. Financial Statement
 - Investment of Funds
- VII. Public Comment
- VIII. Old Business
 - A. Performance Evaluation of Director
 - B. Long-range Plan – Vote tabled until next meeting
 - C. Funds for redecorating – VOTE
 - D. Staffing Hours Reduction – VOTE
 - E. 2015 Budget Explanations from Ken Stone
 - F. Gallivan Grant – Laptop bill
 - G. Maintenance – roof, furnace
- IX. New Business
 - A. Return to System Payment
 - B. Sales Tax Payment
 - C. Book Sale (Bags and Baking)

Next Meeting: Thursday, March 19 – 3:00PM