

**Lancaster Public Library
Board of Directors Meeting
April 19, 2018
3:00 PM**

- I. Roll Call
- II. Call to Order
- III. Approval of and/or amendment to the agenda
- IV. Approval of the March 2018 meeting minutes
- V. Report of the Director
- VI. Financial Statements
 - A. Monthly Financial Statements
 - B. Rollover of CD 42
- VII. Public Comment
- VIII. Old Business
 - A. Building Maintenance - Bathrooms
 - B. Long Range Plan
 - C. Wish List
 - D. Bike Raffle
- VI. New Business
 - A. Meeting Time Change for May and June
 - B. New Hires
 - C. Yoga Outside
 - D. Fourth of July Expenditures
 - E. Book Sale and invitations to the Lancaster Women's Civic Club Annual Meeting
 - F. Approve State Report
 - G. Procurement Policy Review
 - H. Program Projections
 - I. Invitation to State Senator Patrick Gallivan
 - J. Capital Asset Report
 - K. ACT Meeting May Fifth at the Collins Library

Adjournment

Next Meeting: March 15, 2018, 3:00 PM

STEAM Equipment Demonstration