

**Lancaster Public Library
Board of Directors Meeting
May 17, 2018
5:00 PM**

- I. Roll Call
- II. Call to Order
- III. Approval of and/or amendment to the agenda
- IV. Approval of the January 18, 2018 meeting minutes
- V. Report of the Director
- VI. Financial Statements
 - A. Monthly Financial Statements
- VII. Public Comment
- VIII. Old Business
 - A. Building Maintenance
 - B. Community Outreach
 - C. Wish List – Chairs/Computer Carrols
 - D. Gift Certificates for Bikes
 - E. Fourth of July Parade
 - F. Procurement Policy Review
 - G. Reminder – June 21st 2018 Meeting Cancelled
 - H. Women’s Civic Club Luncheon – June 13th, 2018
 - I. Name Tags
- XI. New Business
 - A. Annual Community Report
 - B. Lawn Mower Tune Up - \$60.00
 - C. Memorial Books \$152.10
 - D. Receipt Printer for Staff Computer - \$198.00
 - E. Outdoor Yoga Program in July
 - F. Page Position
- X. Adjournment

Next Meeting: July 19th, 2018 – 3:00 PM