

**Lancaster Public Library
Board of Trustees Meeting Agenda
Thursday, September 21, 2017
3:00 PM**

I. Roll Call

II. Call to Order

III. Approval of and/or changes to the agenda.

IV. Review and approval of the July 20, 2017 meeting minutes
a) No official minutes due to a lack of a quorum

V. Report of the Director

VI. Financial Statements.
a. Monthly Financial Statements
b. Rollover of CD 083

VII. Public Comment

VIII. Old Business
a. Building Maintenance
 1) Bathrooms
 2) No Parking sign
b. S.W.O.T.
c. Meeting Room Use Policy

IX. New Business
a. Meeting Room Policy
b. Library Staff Phone Extension List
c. Long-Range Plan

X. Executive Session – Personnel Issues

XI. Adjournment

Next Meeting – October 19, 2017