

**Lancaster Public Library
Board of Trustees Meeting Agenda
Thursday, July 20, 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 June 15th meeting minutes

V. Report of the Director

VI. Financial Statements.

- a. Monthly Financial Reports
- b. Rollover of CD 040
- c. Rollover of CD 043

VII. Public Comment

VIII. Old Business

- a. Building Maintenance
- b. Outdoor Benches
- c. Annual Report Revisions

IX. New Business

- a. Friends Maker Space – 2 new Ipads
- b. SWOT (Strengths, Weaknesses, Opportunities, and Threats)
- c. Women’s Civic Club Book Sale Proceeds \$4,800.00
- d. Meeting Room Use Policy
- e. Parking Lot Reimbursement \$4,350.00
- f. Depew Founder’s Day - July 27th
- g. MacDavid Fund Bequest - \$300.00
- h. New Senior Page

X Adjournment

Next Meeting – August 17, 2017