

**Lancaster Public Library
Board of Trustees
Proposed Meeting Agenda
Thursday, August 18, 2016
3:00PM**

I. Roll Call

II. Call to Order

III. Approval of and/or changes to the agenda

IV. Review and approval of the June 18 meeting minutes

V. Report of the Director

VI. Financial Statement

- A. Report on CD #178
- B. Wish List Discussion

VII. Public/Friends Comment

VIII. Old Business

- A. Security Issue Update
- B. Parking Lot Update
- C. Parking Lot Celebration Update
- D. Personnel – New Hires
- E. MakerSpace Materials Update

IX. New Business

- A. Accident Report
- B. Program Funding

Next Meeting: Thursday, September 15, 2016 – 3:00PM