

**Lancaster Public Library  
Board of Trustees  
Proposed Meeting Agenda  
Thursday, April 9, 2026  
4:00PM**

- I. Roll Call
- II. Call to Order
- III. Approval of and/or changes to the agenda
- IV. Review and approval of the meeting minutes of March 12, 2026
- V. Report of the Director
- VI. Public Comment
- VII. Finances
  - A. Monthly Financial Report for March -VOTE
  - B. Monthly Audit Report – Information Only
  - C. LPL CD Due March 23, 2026
  - D. NYS Legislature Grant-in-Aid
  - E. Craft Budget Quarterly Report – Information Only
- VIII. Old Business
  - A. Building Maintenance Update  
Community Room, Work Space
  - B. Review of ACT Meeting
  - C. Space Audit – Flynn Battaglia Architects
- IX. New Business
  - A. Claims Audit Policy Review
  - B. Summer Reading Requests - \$611.64
  - C. Summer Raffle Prizes - \$600.00
  - D. Tiny Art Show Prize – Art Set - \$29.99
  - E. Demco Order – Frames, Easels, Stickers - \$454.63
  - F. Teen Book Boxes- \$166.18
  - G. External DVD/Blu Ray Drives - \$79.98/\$159.98
  - H. Volunteer Gift Overage - \$10.00
  - I. ACT Invoice - \$20
  - J. Transfer from savings to checking - \$2,000.00
- X. Adjournment

**Next Meeting: THURSDAY, MAY 14, 2026 – 4:00PM**