

**Lancaster Public Library
Board of Trustees
Proposed Meeting Agenda
Thursday, January 12, 2023
4:15PM**

- 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 December 8, 2022
- V. Report of the Director

- VI. Public Comment

- VII. Monthly Financial Report
 - A. December Report
 - B. Audit Report
 - C. CD#045, matures 1/24/23
 - D. Mileage Reimbursement
 - E. 2023 Board Budget
 - F. Craft Budget Report – Oct.-Dec. 2022

- VIII. Old Business
 - A. Building Maintenance Update
 - 1. Staff Room Renovation
 - 2. Elevator
 - 3. Community Room Furnace
 - 4. Staff Room Heater Replacement
 - B. Nominations for Officers -2023 – VOTE
 - C. Sustainable Libraries Policy Review - VOTE

- IX. New Business
 - A. Annual Disclosure Statements
 - B. ACT Meeting: 1/23/23
 - C. Trustee Training
 - D. Contract Extension – Information Only
 - E. Display Case Policy Review
 - F. B&ECPL Sunday Payment: \$9,599.97
 - G. Collection Development: Vox Books, Adult Large Print - \$5,000
 - H. Wish List Items:
 - 1. Empire Pass - \$80
 - 2. Citizen Science - \$1,001.88
 - 3. Storytime Instruments: \$819.17
 - 4. Battery Recycling - \$65.00
 - 5. Garden Tools - \$520.84
 - 6. Snowblower - \$1,769.00

- X. Adjournment

Next Meeting: THURSDAY, February 9, 2023 – 4:15PM