

**Lancaster Public Library
Board of Trustees
Proposed Meeting Agenda
Thursday, October 8, 2020
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 September 10, 2020
- V. Report of the Director
- VI. Public Comment
- VII. Monthly Financial Report
 - A. September Report
 - B. CD #1283
 - C. Town Budget 20-21
 - D. Petty Cash Replenishment
- VIII. Old Business
 - A. Extended Hours Update
 - B. Restroom Update and Photo Tour
 - C. Lost and Found Policy – VOTE
 - D. Air Filtration
- IX. New Business
 - A. Board Budget for Donated Funds
 - B. Ethics Policy (New)
 - C. Amazon Prime Account - \$119.00 to Renew
 - D. Checks for Bank on Buffalo Account
 - E. Laminating Sheets
 - F. Book Club Request
 - G. Memorials for Mary Terranova
- X. Adjournment in Memory of Mary Terranova

Next Meeting: Thursday, November 12, 2020 – 4:00PM