

Lancaster Public Library
Board of Trustees
Proposed Meeting Agenda
February 9, 2023

- 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 January 12, 2023
- V. Report of the Director

- VI. Public Comment

- VII. Monthly Financial Report
 - A. January Report
 - B. Audit Report
 - C. Disposition and Replacement of the old CD#045
 - D. Replenish Petty Cash
 - E. Program Projections

- VIII. Old Business
 - A. Building Maintenance Updates
 - i. Staff Room Improvements and Renovation
 - ii. Elevator
 - iii. Furnace Repair Status
 - B. Review of ACT Meeting January 21, 2023
 - C. ACT - Special Delegate
 - D. Director Evaluation
 - E. Contract Extension
 - F. Garden Tools

- IX. New Business
 - A. Trivia Contest
 - B. Policy Review - Procurement Policy
 - C. Act Dues
 - D. Return to System Payment
 - E. Private library Material Invoice - \$1,322.43
 - F. Sidewalk Sign - \$298.30
 - G. March Scavenger Hunt Prizes - \$124.97
 - H. Summer Reading Program Request - \$549.76
 - I. Seed Library - \$31.95

- X. Adjournment

Next Meeting: Thursday, March 9, 2023