

**Lancaster Public Library  
Board of Trustees  
Proposed Meeting Agenda  
Thursday, May 13, 2021  
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 April 8, 2021
- V. Report of the Director
- VI. Public Comment
- VII. Monthly Financial Report
  - A. April Report
  - B. CD 046 – Due May 24, 2021- add \$10,000?
  - C. CD 040 - Due June 28, 2021 – add \$10,000?
  - D. System Paid Financial Report
  - E. Quarterly Town Budget: Jan.-March
  - F. Matching Funds for Furniture Grant - 25%
- VIII. Old Business
  - A. Building Maintenance Update
  - B. 200<sup>th</sup> Anniversary Update
  - C. In-person Programming
- IX. New Business
  - A. Annual Report 2020
  - B. Memory Kit Request
  - C. Invoice – Materials from Private Funds
  - D. Mask Order
  - E. Fit Bit Order
  - F. Collection Needs:
    - 1. Children's Books - \$3,500
    - 2. Adult Books - \$2,500
  - G. Toner for Fax Machine Order
  - H. Yard Games Order
  - I. ACT Meeting Review
  - J. Parking Lot Issue
  - K. Mary Jean Jakubowski Retirement
- X. Adjournment

**Next Meeting: Thursday, June 10, 2021 – 4:00PM**