

**Lancaster Public Library
Board of Trustees
Proposed Meeting Agenda
Thursday, July 8, 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 June 10, 2021
- V. Report of the Director
- VI. Public Comment
- VII. Monthly Financial Report
 - A. June Report
 - B. CD 178 - Due August 3, 2021 – add \$10,000?
 - C. Petty Cash Replenishment
- VIII. Old Business
 - A. Building Maintenance Update
 - B. 200th Anniversary Update
 - C. Monica Wallace Grant - Elevator
- IX. New Business
 - A. Monica Wallace Visit
 - B. 2021 Contract Approval- VOTE
 - C. Spine Label Purchase
 - D. Battle of Books August Party Budget
 - E. Fall Book Sale
- X. Adjournment

Next Meeting: Thursday, August 12, 2021 – 4:00PM