

Lancaster Public Library
Board of Trustees
Proposed Meeting Agenda -Zoom
Thursday, January 13, 2022
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 December 9, 2021
- V. Report of the Director
- VI. Public Comment
- VII. Monthly Financial Report
 - A. December Report
 - B. CDs: #045 matures 1/24/22; #041 matures 1/28/22
 - C. Petty Cash Increase - \$150
 - D. Anniversary Accounting – Receipts and Expenses
 - E. 2022 Budget - VOTE
- VIII. Old Business
 - A. Building Maintenance Update – Staff Room Renovations
 - B. 200th Anniversary Evaluation
 - C. Election of Officers
 - President – S. Jacobs
 - Vice President – K. Graber
 - Secretary – B. Tamol
 - Treasurer – J. Yarborough
 - D. Little Libraries Project
 - E. Volunteer Gifts – Increased Cost
- IX. New Business
 - A. Time Capsule
 - B. Contract Extension - FYI
 - C. Personnel Policies, Resolution #2022-1; Sexual Harassment changes - VOTE
 - D. Schedule of Policy Reviews for 2022
 - E. Survey Results
 - F. Annual Budget for Craft Supplies - \$2,000
 - G. Frame for Lego Wall - \$360.54
 - H. Children’s Literacy Area - \$37.28
 - I. Sunday Invoice for Friends - \$4,241.79 (for 15 Sundays in 2021)
- X. Adjournment

Next Meeting: THURSDAY, FEBRUARY 10, 2022 – 4:00PM