

**Lancaster Public Library  
Board of Trustees  
Proposed Meeting Agenda  
Thursday, November 10, 2022  
4:15PM**

- 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 October 13, 2022
- V. Report of the Director
- VI. Public Comment
- VII. Monthly Financial Report
  - A. October Report
  - B. Audit Report
  - C. Program Projection Quarterly Report
  - D. Mileage Reimbursement
- VIII. Old Business
  - A. Building Maintenance Update
    - 1. Staff Room Renovation
    - 2. Elevator
    - 3. Air conditioning/furnace – Community Room
    - 4. Parking Lot Sealing
  - B. Webinar on Parliamentary Procedure
- IX. New Business
  - A. Holiday Party for staff, volunteers and Friends
  - B. Nomination of Officers for 2023
  - C. New Meeting Time – VOTE
  - D. Rules of Conduct Policy
  - E. Advocacy Meetings: Gallivan and Wallace
  - F. Winter Raffle Prizes - \$245.81
  - G. Winter Reading Log Prizes - \$451.80
  - H. 2023 Program Budget Request - \$8,000
- X. Adjournment

**Next Meeting: THURSDAY, DECEMBER 8, 2022 – 4:15PM**