

**Lancaster Public Library
Board of Trustees
Proposed Meeting Agenda
Thursday, January 14, 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 December 10, 2020
- V. Report of the Director
- VI. Public Comment
- VII. Monthly Financial Report
 - A. December Report
 - B. CD 045 due January 24, 2021
 - C. Town of Lancaster Quarterly Library Budget Report
- VIII. Old Business
 - A. Affirm email vote of 12-17-20: “Motion to approve the updated re-opening plan as well as the re-opening date of January 4, 2021” (Jacobs, Yarborough) Vote 5-1 (Howell dissented).
 - B. Affirm email vote of 12-21-20: “Motion to delay re-opening until Tuesday, January 5 in order to make a decision based o the latest COVID-19 test data.” (Jacobs, Wind)
 - C. Amend previous motion to read, “Move to delay re-opening until Tuesday, January 5 if the COVID-19 rate in zip code 14086 is fewer than 70 people per hundred thousand.” (Howell, Jacobs) Vote 5-0 (Tamol absent).
 - D. Entire updated Microcluster Plan – VOTE
 - E. General Election Update
 - F. Trustee Election - VOTE
 - G. Invoice for 2020 Sundays
- IX. New Business
 - A. Conflict of Interest Form – sign and mail in
 - B. Updated Policy Review Schedule for 2021
 - C. Open Meeting Policy (NYS) – Vote in February
 - D. Debit Card Policy – Vote in February
 - E. Contract Extension – information only
 - F. Meetings with State Representatives 1/29, 2/11
 - G. Director’s Performance Evaluation
 - H. 200th Anniversary of Lancaster Public Library
 - I. Long-Range Plan
- X. Adjournment

Next Meeting: Thursday, February 11, 2021 – 4:00PM