

**Lancaster Public Library
Board of Trustees
Proposed Meeting Agenda
Thursday, November 12, 2020
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 October 8, 2020
- V. Report of the Director
- VI. Public Comment
- VII. Monthly Financial Report
 - A. October Report
 - B. Town Budget 20-21
 - C. System-Paid Budget Analysis
- VIII. Old Business
 - A. Local Funds Budget 20-21
 - B. Ethics Policy – VOTE
 - C. Book Club Request Update
 - D. Mary Terranova Bequests
 - E. Bank on Buffalo Checks
 - F. Restroom Construction Grant Update
- IX. New Business
 - A. Legislator Frank Todaro Letter
 - B. Micro-Cluster Plan
 - C. Sunday Hours
 - D. 20-21 Open/Close Dates
 - E. COVID Safety Plan Modification
 - F. Whistleblower Policy (Governance Committee?)
 - G. Wet-Dry Vacuum for Josh
 - H. Stamps from M&T Account
- X. Adjournment

Next Meeting: Thursday, December 10, 2020 – 4:00PM