

**Lancaster Public Library
Board of Trustees
Proposed Meeting Agenda
Thursday, March 11, 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 February 11, 2021
- V. Report of the Director
- VI. Public Comment
- VII. Monthly Financial Report
 - A. January Report
 - B. CD 1598 due March 22, 2021
 - C. CD 042 due April 6, 2021
- VIII. Old Business
 - A. General Election Update
 - B. Director's Performance Evaluation
 - C. 200th Anniversary Update
 - D. Building Maintenance Update
 - D. New Fencing Update
 - E. Return to System Invoice
 - F. Public Health Emergency Plan - VOTE
- IX. New Business
 - A. Sales Tax Payment Due
 - B. Review of Mission Statement
 - C. First Aid Kit
 - D. STEM Kit Supplies
 - E. Kids' Disposable Masks
 - F. Elks Donation of \$100 for Crafts
 - G. Program Budget - Elks
- X. Adjournment

Next Meeting: Thursday, April 8, 2021 – 4:00PM