

Lancaster Public Library  
Board of Trustees  
Proposed Meeting Agenda  
Thursday, March 16, 2023  
4:15 PM

- 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 9, 2023
- V. Report of the Director
  
- VI. Public Comment
  
- VII. Monthly Financial Report
  - A. February Report
  - B. Audit Report
  - C. Town Budget
  
- VIII. Old Business
  - A. Building Maintenance Updates
    - 1. Staff Room
    - 2. Elevator
  - B. Return to System Payment - \$4,562.56
  - C. Summer Reading Program - \$15.00 increase in cost of costume
  
- IX. New Business
  - A. Bulletin Board Policy
  - B. NYS Sales Tax Payment - \$265.09
  - C. Re-order Checks - \$18.25
  - D. Volunteer Gifts - \$50.87
  - E. New Printer for Director's Office - \$663.00
  - F. Plantstand for family garden - \$29.99
  
- X. Adjournment

Next Meeting, April13, 2023, at 4:15 PM