

**Lancaster Public Library  
Board of Trustees  
Proposed Meeting Agenda  
Thursday, August 13, 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 July 9, 2020
- V. Report of the Director
- VI. Public Comment
- VII. Monthly Financial Report
  - A. July Report
  - B. CD #043
  - C. CD #178
- VIII. Old Business
  - A. Re-Opening Update
  - B. Restroom Construction Update
  - C. FOIL Policy Review – VOTE
- IX. New Business
  - A. 2021 Budget Scenarios
  - B. Board Contribution to 2021 Staffing
  - C. Expand Open Hours
  - D. Fall Open Hours/Staffing
  - E. Transcripts
  - F. Gift Policy Review
  - G. Zoom Yoga
- X. Adjournment

**Next Meeting: Thursday, September 10, 2020 – 4:00PM**