

**Lancaster Public Library
Board of Trustees
Proposed Meeting Agenda
Thursday, September 8, 2022
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 August 11, 2022
- V. Report of the Director
- VI. Public Comment
- VII. Monthly Financial Report
 - A. August Report
 - B. CD #1283 matures 9/30/22; #7632 matures 10/9/22
 - C. Town Quarterly Budget
 - D. Mileage Reimbursements
 - E. Bequest from estate of Beverly Panten
- VIII. Old Business
 - Building Maintenance Update
 - 1. Staff Room Renovation; report from Ed Schiller
 - 2. Elevator
 - 3. Air conditioning/furnace – Community Room
- IX. New Business
 - A. Display Case - \$127.85
 - B. Pumpkin Decorating Prizes – \$132.25
 - C. Halloween Party Materials - \$301.32
 - D. Door Counter - \$167.94
- X. Adjournment

Next Meeting: THURSDAY, OCTOBER 13, 2022 – 4:00PM