

**Lancaster Public Library  
Board of Trustees  
Proposed Meeting Agenda  
Thursday, September 9, 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 July 8 and August 12, 2021
- V. Report of the Director
- VI. Public Comment
- VII. Monthly Financial Report
  - A. August Report
  - B. CDs 1283 and 7632
- VIII. Old Business
  - A. Building Maintenance Update – Air Handler
  - B. 200<sup>th</sup> Anniversary Update
  - C. Monica Wallace Grant – Elevator
  - D. Fall Raffle Prizes
- IX. New Business
  - A. November Meeting Date
  - B. Collection Development
  - C. Disposable Masks
  - D. Vacuum Cleaner
  - E. Arty-Time Funding
  - F. Aprons ([www.promoplace.co/thispromoworks/stores/library/aprons.htm](http://www.promoplace.co/thispromoworks/stores/library/aprons.htm))
  - G. Pumpkin Decorating Contest
  - H. Demco Order
- X. Adjournment

**Next Meeting: Thursday, October 14, 2021 – 4:00PM**