

**Lancaster Public Library
Board of Trustees
Proposed Meeting Agenda
Thursday, January 9, 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 December 12, 2019 meeting minutes

V. Report of the Director

VI. Financial Statement

 A. Monthly Financial Report

 B. CD #045 (Matures 1/24/2020)

VII. Public/Friends Comment

VIII. Old Business

 Restroom Project

IX. New Business

 A. Conflict-of-Interest Forms

 B. Conflict-of-Interest Policy Review

 C. By-laws Review

 D. Personnel

 E. ACT Meeting January 11 @ Central Library or via Conference

 F. Official Meeting Day/Time to Newspapers

X. Adjournment

Next Meeting: Thursday, February 13, 2020 at 4:00PM