

Lancaster Public Library
Board of Trustees
Proposed Meeting Agenda -Zoom
Thursday, February 10, 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 January 13, 2022
- V. Report of the Director
- VI. Public Comment
- VII. Monthly Financial Report
 - A. January Report
 - B. CDs: #045 matured 1/24/22; #041 matured 1/28/22
 - C. Payroll Report
 - D. Return-to-System Report
 - E. Projected Program Budget for 2022
 - F. ACT Dues - \$20
- VIII. Old Business
 - A. Building Maintenance Update – Staff Room Renovations
 - B. Little Libraries Project
 - C. Time Capsule Project
 - D. Director’s Performance Evaluation
 - E. LEGO Frame – Cost Increase
- IX. New Business
 - A. Senator Gallivan Meeting; Assemblywoman Wallace Meeting
 - B. Telecommuting Policy (Personnel)
 - C. Promotional Brochure
 - D. Meeting with Mayor Ruda
 - E. Air Purifiers - \$1,000
 - F. PVT Invoice - \$2,594.41
 - G. Literacy Kit – Numbers - \$154.63
 - H. StoryWalk Books - \$17.44
 - I. Collection Development - \$5,000
 - J. Magnets - \$201.70
 - K. Pens - \$387.90
 - L. Seed Library - \$47.98
 - M. Scavenger Hunt – 4 gift cards to Early Bird Bakery - \$40
- X. Adjournment

Next Meeting: THURSDAY, MARCH 10, 2022 – 4:00PM