

**Lancaster Public Library
Board of Trustees
Proposed Meeting Agenda
Thursday, February 13, 2020
4:00PM**

- I. Roll Call; Introduction of Robert Leary, Town Council Liaison
- II. Call to Order
- III. Approval of and/or changes to the agenda
- IV. Review and approval of the January 9, 2020 meeting minutes
- V. Report of the Director
- VI. Financial Statement
 - A. Monthly Financial Report
 - B. CD #045
 - C. "System Paid" Report
 - D. "Return to System" Report
 - E. ACT Dues
- VII. Public/Friends Comment
- VIII. Old Business
 - A. Restroom Project
 - B. By-laws Review
 - C. Personnel: Approve Recommendation of Director
 - D. ACT Meeting Report
 - E. Director's Evaluation
- IX. New Business
 - A. Review of Long-Range Strategic Plan
 - B. Staff Development Day – May 20
 - C. Trustee Education
 - D. Director's Meeting with Monica Wallace
 - E. Invoice for Memorial Books
 - F. Generator Information
 - G. Wish List: Community Room
- X. Adjournment

Next Meeting: Thursday, March 12, 2020 at 4:00PM