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