

**Lancaster Public Library  
Board of Trustees  
Proposed Meeting Agenda  
Thursday, March 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 February 10, 2022
- V. Report of the Director
- VI. Public Comment
- VII. Monthly Financial Report
  - A. February Report
  - B. CDs: #2404-matures 3/22/22; #042 matures 4/6/22  
(Consider cashing in one or both for remodel.)
  - C. Return-to-System - VOTE
  - D. Town Budget
  - E. Monica Wallace Grant received - VOTE
  - F. Annual Sales Tax Payment – VOTE
- VIII. Old Business
  - A. Building Maintenance Update – Staff Room Renovations
  - B. Little Libraries Project
  - C. Time Capsule Project
  - D. Gallivan/Wallace Meetings
  - E. Mask Update – Optional for staff, patrons, including children
- IX. New Business
  - A. Annual Report 2021
  - B. Volunteer Gifts - \$50.39
  - C. Tote Bags - \$37.15
  - D. Stampers - \$97.35
  - E. Yard Games - \$167.05
- X. Adjournment

**Next Meeting: THURSDAY, APRIL 14, 2022 – 4:00PM**