

**Lancaster Public Library  
Board of Trustees  
Proposed Meeting Agenda  
Thursday, March 12, 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 February 13, 2020 meeting minutes
- V. Report of the Director
- VI. Financial Statement
  - A. Monthly Financial Report
  - B. "Return to System" Report
- VII. Public/Friends Comment
- VIII. Old Business
  - A. Generator Update
  - B. By-Laws Amendments – VOTE
  - C. Director's Evaluation
  - D. Wish List
  - E. Conversion to Electronic Documents: Update
  - F. Report on Meeting with Senator Gallivan
  - G. Generator
- IX. New Business
  - A. Lancaster Youth Foundation Trivia Night – March 25, 2020
  - B. Volunteer Gifts
  - C. Firewood
  - D. Sales Tax
  - E. Mileage
  - F. Monica Wallace Grant Expenditures
  - G. Spine Labels
  - H. Investment Policy
  - I. Petty Cash
  - K. Parking Lot Fence
  - L. ACT Meeting – Saturday, March 14, 2020
- X. Adjournment

**Next Meeting: Thursday, April 9, 2020 at 4:00PM**