

**Lancaster Public Library
Board of Trustees
Proposed Meeting Agenda
Thursday, April 14, 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 March 10, 2022

V. Report of the Director

VI. Public Comment

VII. Monthly Financial Report

- A. February Report
- B. CDs: #042 matured 4/6/22
- C. Replenish Petty Cash
- D. Craft Budget Update

VIII. Old Business

- A. Building Maintenance Update – Staff Room Renovations
- B. Little Free Libraries Project
- C. Time Capsule Project Update
- D. Book Sale Report

IX. New Business

- A. ACT Meeting Presentation – May 7, 2022
- B. Fine Elimination Policy
- C. Staffing Updates: PT Page – Lisa Friol; Sr. Page – Paula Nelson
- D. 2021 State Report: Resolution 2022-1 – VOTE
- E. New System Liaison – Michael Amodeo
- F. Summer Reading Program, “Oceans of Possibilities” - \$650
Summer Kick-Off Party – Thursday, June 30 at 11AM
- G. Photo Printer and Paper - \$172.94
- H. Battle of the Books – Buzzers \$128.85
- I. Phone Battery Replacement - \$7.90
- J. Contact Paper for Seed Library - \$16.99

X. Adjournment

Next Meeting: THURSDAY, MAY 12, 2022 – 4:00PM