

**Lancaster Public Library
Board of Trustees
Proposed Meeting Agenda
Thursday, May 12, 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 April 14, 2022

V. Report of the Director

VI. Public Comment

VII. Monthly Financial Report

A. April Report

B. CDs: #046 matures 5/24/22; #2355 matures 5/29/22

C. Quarterly Program Projection

VIII. Old Business

A. Building Maintenance Update – Staff Room Renovations

B. Little Free Libraries Project

C. ACT Meeting Report

D. Elevator - Change Orders

IX. New Business

A. Purchase of water container, storage cubicles - \$356

B. Demco: book repair, spine label, book jacket covers, name badges - \$174.97

C. Summer Reading Program prizes - \$493.76

D. Two croquet sets - \$99.98

X. Adjournment

Next Meeting: THURSDAY, JUNE 9, 2022 – 4:00PM