

**Lancaster Public Library
Board of Trustees
Proposed Meeting Agenda
Thursday, June 11, 2020
11:00AM**

- 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 12, March 31 and May 28, 2020
- V. Report of the Director
- VI. Public Comment
- VII. Monthly Financial Report
 - A. March 2020
 - B. April 2020
 - C. May 2020
 - D. Bank of Akron becomes Bank on Buffalo
 - E. CD# 040 matures 6/28/20
 - F. Town Maintenance Budget – Quarterly Report
- VIII. Old Business
 - A. Re-Opening Update
 - B. Investment Policy – VOTE
 - C. Parking Lot Fence Update
 - D. Restroom Construction Update
 - E. Monica Wallace Grant Orders
- IX. New Business
 - A. 2019 Annual Report to Community – VOTE
 - B. Updated Policy Review Schedule
 - C. Procurement Policy – Annual Approval VOTE
 - D. Summer Reading Program – “Imagine Your Story”
 - E. Summer Programming
 - F. Updated Projected Program Budget
 - G. Lobby Ceiling
- X. Adjournment

Next Meeting: Thursday, July 9 – 4:00PM