

**Lancaster Public Library
Board of Trustees
Proposed Meeting Agenda
Thursday, June 9, 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 May 12, 2022
- V. Report of the Director
- VI. Public Comment
- VII. Monthly Financial Report
 - A. May Report
 - B. CDs: #046, #2355; #040 matures 6/28/22
 - C. System Paid Analysis
 - D. Amended System Budget
 - E. Replenish Petty Cash
 - F. Town Budget
- VIII. Old Business
 - Building Maintenance Update – Staff Room Renovations
- IX. New Business
 - A. Procurement Policy Review
 - B. Juneteenth Holiday – June 20
 - C. Mileage Reimbursement
 - D. Event Tablecloth - \$178.19
 - E. American Flag - \$20.58
 - F. 2 Laptop Stands - \$37.98
 - G. 5 Fishing Pole Bags- \$109.95
- X. Adjournment

Next Meeting: THURSDAY, JULY 14, 2022 – 4:00PM