

**Lancaster Public Library  
Board of Trustees  
Proposed Meeting Agenda  
Thursday, July 14, 2022  
4:00PM**

- I. Roll Call – Guest: Michael Amodeo, Esq., System Liaison to LPL
- II. Call to Order
- III. Approval of and/or changes to the agenda
- IV. Review and approval of the meeting minutes of June 9, 2022
- V. Report of the Director
- VI. Public Comment
- VII. Monthly Financial Report
  - A. June Report
  - B. CDs: #178 Matures August 3, 2022
  - C. Craft Budget Update
- VIII. Old Business
  - A. Building Maintenance Update
    - 1. Staff Room Renovation
    - 2. Elevator
  - B. Little Free Libraries
- IX. New Business
  - A. Scheduling Director John Spears' Visit
  - B. 2022 Contract Approval – VOTE
  - C. Budget for Battle of the Books Party - \$150
  - D. Literacy Kits (Handwriting, Phonics) - \$422.80
  - E. USPS Stamps - \$58.00
  - F. Bicycle Pump - \$658.99
  - G. DVD Repair Kit - \$49.99
  - H. Seed Envelopes - \$41.97
  - I. Private Materials Invoice - \$879.15
  - J. Facilities Improvement Initiative - \$2,385.54 (25% of total expenditure)
- X. Adjournment

**Next Meeting: THURSDAY, AUGUST 11, 2022 – 4:00PM**