

**Lancaster Public Library
Board of Trustees
Proposed Meeting Agenda
Thursday, July 9, 2020
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 June 11, 2020
- V. Report of the Director
- VI. Public Comment
- VII. Monthly Financial Report
 - A. June 2020
 - B. CD #040
 - C. CD #043 Matures July 27, 2020
 - D. CD #178 Matures August 3 2020
- VIII. Old Business
 - A. Re-Opening Update – Proposal for Expanding Hours
 - B. Investment Policy - Procedures
 - C. Restroom Construction Update – Ceiling (Change Order)
 - D. Parking Lot Fence Update
 - E. Monica Wallace Grant Orders
- IX. New Business
 - A. 2020 Contract
 - B. System Paid Budget Analysis
 - C. Procurement Policy – Annual Approval VOTE
 - D. Demco Invoice
 - E. Bert’s Bike Purchase
 - F. Policy Review Schedule Change
 - G. FOIL Policy Review
- X. Adjournment

Next Meeting: Thursday, August 13, 2020 – 4:00PM