

**Lancaster Public Library
Board of Trustees
Proposed Meeting Agenda
Thursday, September 10, 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 August 13, 2020
- V. Report of the Director
- VI. Public Comment
- VII. Monthly Financial Report
 - A. August Report
 - B. CD #1283
 - C. Town Budget – Quarterly Review
- VIII. Old Business
 - A. Re-Opening Update
 - 1. Addition of hours as of August 17
 - 2. Addition of hours as of September 8
 - B. Restroom Construction Update
 - C. Gift Policy Review – VOTE
 - D. Wallace Grant Orders
- IX. New Business
 - A. Board Budget for Donated Funds
 - B. Lost and Found Policy
 - C. Personnel Changes
 - D. Elks Beacon Grant - \$3,400
 - E. Online Fall Reading Contest Prizes
- X. Adjournment

Next Meeting: Thursday, October 8, 2020 – 4:00PM