

**Lancaster Public Library  
Board of Trustees  
Proposed Meeting Agenda  
Thursday, February 12, 2026  
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 January 8, 2026

V. Report of the Director

VI. Public Comment

VII. Finances

- A. Monthly Financial Report for January -Vote
- B. Monthly Audit Report – Information Only
- C. 2026 Proposed Budget - Vote
- D. System Paid Budget Analysis – Information Only
- E. 2026 Town Budget – Information Only
- F. Program Budget Report – Information Only
- G. Addition to Petty Cash - \$150

VIII. Old Business

- A. Building Maintenance Update
  - 1. Lighting
  - 2. Drinking Fountain
  - 3. Community Room
  - 4. HVAC
- B. Director’s Performance Evaluation

IX. New Business

- A. Election Schedule
- B. 2026 Contract Extension
- C. Policy Review: Former “Display Case Policy”, Proposed “Exhibits and Display Policy” and Application
- D. Wish List/Bullet Aid Suggestions
- E. Summer Prize Order - \$809.42
- F. “Peep Show” Prizes - \$149.93
- G. Outreach Stickers - \$201.50; Wrist Bands - \$275.98
- H. Mobile Whiteboard and Markers - \$96.98
- I. Battery Box - \$131.95

X. Adjournment

**Next Meeting: THURSDAY, MARCH 12, 2026 – 4:00PM**