

**Lancaster Public Library
Board of Trustees
Proposed Meeting Agenda
Thursday, May 14, 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 March 12 and April 9, 2026
- V. Report of the Director
- VI. Public Comment
- VII. Finances
 - A. Monthly Financial Report for April -VOTE
 - B. March and April Audit Reports – Information Only
 - C. LPL CD Due March 23, 2026 – Rate
 - D. CD #6749 at NBT - Rate
 - E. Receipt of NYS Legislature Grant-in-Aid
 - G. Program Budget Quarterly Report
- VIII. Old Business
 - A. Building Maintenance Update
 - B. Space Audit Quotes – VOTE
- IX. New Business
 - A. State Report – Resolution - VOTE
 - B. Book Battle Request (Books, Party): \$389.80
 - C. Frosty’s Coupons: \$200
 - D. Demco Increase: \$246.54
 - E. Letter Board Sign Letters: \$66.48
 - F. Decodable Books from Legislative Aid: \$5,000
 - G. ACT Meeting – May 16 at Collins Library
- X. Adjournment

Next Meeting: THURSDAY, JUNE 11, 2026 – 4:00PM