## Lancaster Public Library Board of Trustees Proposed Meeting Agenda Thursday, September 11, 2025 4:00 PM

- 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 14, 2025
- V. Report of the Director
- VI. Public Comment
- VII. Monthly Financial Report
  - A. Monthly Report
  - B. Audit Report
  - C. CD
  - D. Town Budget Report

## VIII. Old Business

- A. Building Maintenance and Improvements
  - i. Lighting
  - ii. Parking Lot
- B. Lease with Town
- IX. New Business
  - A. Mission Statement
  - B. Project Library Card
  - C. Mileage Payments \$8.00
  - D. Name Badge \$21.97
  - E. Pumpkin Contest Trophies \$80.85
  - F. Teen Book Boxes \$166.74
  - G. Citizen Science Kit Clouds \$ 55.62
  - H. Battery Recycling Box \$131.95
  - I. Replenish Petty Cash
  - J. Newspaper Subscriptions

## X. Adjournment

Next Meeting - Thursday, October 9, 2025 at 4:00 p.m.