

Lancaster Public Library  
Board of Trustees  
Proposed Meeting Agenda  
Thursday, September 11, 2025, 4:00 p.m.

- 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 - Tabled to the October meeting.
- V. Report of the Director
  
- VI. Public Comment
  
- VII. Monthly Financial Report
  - A. Monthly Financial Report
  - B. Monthly Audit Report - Tabled to the October meeting
  - C. NBT CD Matures
  - D. Town Budget Report
  
- VIII. Old Business
  - A. Building Maintenance and Improvements
    - i. Lighting
    - ii. Parking Lot Pavement
  - B. Lease with Town
  
- IX. New Business
  - A. Review of the 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 Kits - \$55.62
  - H. Battery Recycle Box \$131.95
  - I. Replenish Petty Cash
  - J. Newspaper Requests by Patrons
    - i. Wall Street Journal - \$240.00 per year
    - ii. New York Times - \$507.00 per year
  
- X. Adjournment

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