

Lancaster Public Library
Board of Trustees
Proposed Meeting Agenda
Thursday, January 11, 2024
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 December 14, 2023
- V. Report of the Director

- VI. Public Comment

- VII. Monthly Financial Report
 - A. December Financial Report
 - B. Audit Report
 - C. 2024 Board Budget
 - D. M&T Bank CD
 - E. 2023 Craft Budget Report

- VIII. Old Business
 - A. Vote to Approve the Slate of Officers
 - B. Vote to Approve Emergency Procedures Policy
 - C. 2023 Trustee Training

- IX. New Business
 - A. Building Maintenance
 - a. Bathroom Heaters not working.
 - B. Board Member Conflict of Interest forms
 - C. Members elected in the 2023 local election to sign oath of office
 - D. Approve Contract Extension
 - E. 2024 Policy Review Schedule
 - F. Private Materials Budget Request
 - G. Mileage Payments - \$81.70
 - H. Historic Materials Cabinet Supplies - \$418.84
 - I. Eclipse Events \$1,312.74
 - J. Grouchy Ladybug Kit - \$122.87
 - K. Demco, Miscellaneous Supplies - \$731.47

- X. Adjournment

Next Meeting - Thursday, February 8, 2024 at 4:00 PM