

Lancaster Public Library
Board of Trustees
Proposed Meeting Agenda
Thursday, January 8, 2026, 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 December 11, 2025
- V. Report of the Director
- VI. Public Comment

- VII. Monthly Financial Report
 - A. Monthly Financial Report
 - B. Monthly Audit Report
 - C. M&T CD
 - D. 2025 Craft Budget Report

- VIII. Old Business
 - A. Building Maintenance and Improvements
 - i. Lighting
 - ii. Drinking Fountain
 - B. Slate of Officers – Vote
 - C. Trustee Appointment
 - D. 2026 Board Budget
 - E. Update Trustee Contacts

- IX. New Business
 - A. Disclosure Statements
 - B. 2026 Policy Review Schedule
 - C. 2026 Materials Budget Request
 - D. Notify Media of 2026 Meeting Dates
 - E. Bookworm Cart for Board Books - \$2,448.63

- X. Adjournment

Next Meeting – Thursday, February 12, 2026 at 4:00 p.m.