

Lancaster Public Library
Board of Trustees
Proposed Meeting Agenda
Thursday, February 8, 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 January 11, 2024
- V. Report of the Director

VI. Public Comment

- VII. Monthly Financial Report
 - A. January Financial Report
 - B. Audit Report
 - C. 2024 Board Budget
 - D. Evans Bank CD
 - E. Programming Budget

VIII. Old Business

- A. Approve Contract Extension
- B. Building Maintenance - Bathroom Heaters

IX. New Business

- A. Petty Cash Policy
- B. Patron Suspension Policy
- C. Spring Teen Book Boxes \$250.00
- D. New Kits Shelving \$508.90
- E. ACT Meeting, Saturday, March 9, 2024
- F. New Town Board Liaison - Melissa Studley

X. Adjournment

Next Meeting - March 14, 2024 at 4:00 PM