

Lancaster Public Library
Board of Trustees
Proposed Meeting Agenda
Thursday, March 14, 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 & February 2024
- V. Report of the Director

VI. Public Comment

VII. Monthly Financial Report

- A. February Financial Report
- B. Audit Report
- C. Town Budget Report
- D. 2023 System Paid Budget Analysis

VIII. Old Business

- A. ACT Meeting Saturday, March 9, 2024
- B. Building Maintenance
 - a. Bathroom Heaters
- C. Approve Payment of Fees for ACT Meeting \$60.00
- D. Staff Room Renovations
- E. Director's Evaluation

IX. New Business

- A. Procurement Policy
- B. 2023 Annual Report to the Community
- C. Return to System Payment \$3,581.17
- D. Annual Sales Tax \$297.00
- E. Volunteer Gifts, Tote Bags \$77.89
- F. Sign Language Kit \$257.42
- G. New Staff Desk Floor Mats \$270.95
- H. Pruners \$59.52
- I. Lancaster Youth Bureau Trivia Contest, April 18, 2024

X. Adjournment

Next Meeting - April 11, 2024 at 4:00 PM