

Lancaster Public Library  
Board of Trustees  
Proposed Meeting Agenda  
Thursday, April 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 January 11, 2024 and March 14, 2024
- V. Report of the Director
  
- VI. Public Comment
  
- VII. Monthly Financial Report
  - A. March Financial Report
  - B. Audit Report
  - C. 2024 Craft Budget Report
  
- VIII. Old Business
  - A. Bathroom Heaters
  - B. Staff Room Renovations
  
- IX. New Business
  - A. Resolution to approve the 2023 State Report
  - B. FOIL Policy - review
  - C. Mileage Payments
  - D. Summer Reading Request Part One - \$951.49
  - E. Tiny Art Show Prize - \$39.99
  - F. Floor Mats - \$249.80
  
- X. Adjournment

Next Meeting - Thursday, May 10, 2024 at 4:00 PM