

Lancaster Public Library
Board of Trustees
Proposed Meeting Agenda
Thursday, May 9, 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 April 11, 2024
- V. Report of the Director

- VI. Public Comment

- VII. Monthly Financial Report
 - A. April Financial Report
 - B. Audit Report
 - C. 2024 Programming Budget Report

- VIII. Old Business
 - A. Restroom Heaters
 - B. Staff Room Renovations

- IX. New Business
 - A. Gift Policy - review
 - B. Summer Reading Request Part 2 - \$867.84
 - C. Demco Request - \$150.80
 - D. Battery Boxes - \$135.27
 - E. ACT Meeting - May 4, 2024

- X. Adjournment

Next Meeting - Thursday, June 13, 2024 at 4:00 PM