

Lancaster Public Library
Board of Trustees
Proposed Meeting Agenda
Thursday, November 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 October 10, 2024
- V. Report of the Director
- VI. Public Comment
- VII. Monthly Financial Report
 - A. October Financial Report
 - B. Audit Report
 - C. Program Budget Quarterly Report
 - D. System Paid Budget Analysis

- VIII. Old Business
 - A. Staff Room Renovation
 - B. ACT Meeting 10/19/24
 - C. PA Speaker - \$59.99
 - D. Lighting Grant

- IX. New Business
 - A. Investment Policy – annual review
 - B. Long Range Plan
 - C. 2025 Closed Dates
 - D. 2025 Slate of Officers – discussion
 - E. Senator Gallivan Meeting 11/13/24
 - F. Holiday Party
 - G. 2025 Program Budget Request - \$15,000
 - H. Puzzle Competition Request - \$152.86
 - I. Winter Raffle Request - \$600
 - J. Winter Reading Log Request - \$368.80
 - K. Lamps with chargers - \$ 119.96
 - L. Postal Stamps - \$73.00
 - M. Wall Decals - \$168.00
 - N. Demco Request - \$218.07
 - O. Approve New Hire
 - P. Name Tags - \$ 217.59

- X. Adjournment

Next Meeting – Thursday, December 12, 2024 at 4:00 PM