



**TOWN OF LANCASTER
BOARD OF LIBRARY TRUSTEES**

**Monthly Meeting
ZOOM**

**Thursday, 15 February 2024
6:00 P.M.**

Meeting Agenda

<https://us06web.zoom.us/j/82158811031>

Meeting ID Required: 821 5881 1031



1. Call to order
 - a. Roll call
 - b. Acknowledge visitors
 - c. Approval of minutes 10 January 2024 Rose
 - d. Set date of next meeting 14 March 2024
2. Chair's report
 - a. Welcome new member Aime Sund
 - b. Feasibility
3. Subcommittee reports
 - a. Building Mulé
 - b. Advocacy Spanagel
4. Director's reports Mulé
5. New business Rose
6. Review action items Rose
7. Adjournment Rose