

**Lancaster County Library System  
Board Meeting  
AGENDA**

**Date: Tuesday, November 26, 2019**

**Time: 6:30 p.m.**

**Location: Del Webb Library Branch**

**AGENDA**

**Call to Order**

**Public Comments**

**Minutes**

**Librarian's Report**

**Financial Report**

**Committee Reports**

Personnel  
Fund Raising  
Public Relations

**Old Business:** Review of bylaws regarding attendance requirements for serving.

**New Business:** Procurement Director, Cathy McDaniel will update board with status of renovation projects.

Vote and signature for State Aid Agreement and Library Budget Form.

**Adjourn**