

**Lancaster County Library System
Board Meeting
AGENDA**

Date: Tuesday, January 30, 2018

Time: 6:30 p.m.

Location: Del Webb Library, Meeting Room

AGENDA

Call to Order

Public Comments

Minutes

Librarian's Report--includes Director's report to Councilman Graham

Financial Report

Committee Reports

Old Business:

Review evaluation committee for choosing candidate from those responding to RFQ

Discuss any additions to be presented by director to County administrator for FY 2019 budget.

New Business:

- **Frequency and location of board meetings**
- **Arrange to work with State Library to work on mission statement and strategic plan.**

Adjourn