

Mission: The Lititz Public Library provides an environment for the exercise of intellectual freedom and civil discourse. We are dedicated to providing access to materials and databases that support evidence-based analysis and discussion.

**LITITZ PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
JANUARY 6, 2025**

- I. Call to Order – Lynette
- II. Public Comment
- III. Secretary’s Report – Shane (Motion)
- IV. Treasurer’s Report – Carolyn (Motion)
- V. Committee Reports
 - A. Nominating – Shane (Motion)
 - B. Capital – Carolyn (Motion)
- VI. Executive Director’s Report – Carolyn
- VII. Friends of the Lititz Public Library
- VIII. Old Business
- IX. New Business
- X. 3 Points
- XI. Future Dates
 - A. Next Board Meeting – **February 3, 2025**
- XII. Adjournment