

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
NOVEMBER 10, 2025**

- I. Call to Order – Lynette
- II. Public Comment
- III. Secretary’s Report – Ariana (Motion)
- IV. Treasurer’s Report – Viola (Motion)
 - A. 2026 Budget (Motion)
- V. Friends of the Lititz Public Library
- VI. Committee Reports
 - A. Capital Campaign – Lynette & Carolyn
 - B. Strategic Plan – Genie
 - C. Nominating – Lynette
- VII. Executive Director’s Report – Carolyn
- VIII. Old Business
- IX. New Business
 - A. Board Orientation/Mentorship
- X. 3 Points
- XI. Future Dates
 - A. Friends Holiday Potluck – **December 1, 2025**
 - B. Next Board Meeting – **December 8, 2025**
- XII. Adjournment