

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
DECEMBER 8, 2025**

- I. Call to Order – Lynette
- II. Public Comment
- III. Secretary’s Report – Amy (Motion)
- IV. Treasurer’s Report – Viola (Motion)
- V. Friends of the Lititz Public Library
- VI. Committee Reports
 - A. Capital Campaign – Lynette & Carolyn
 - B. Strategic Plan – Genie (Motion)
 - C. Nominating – Shane (Motion)
- VII. Executive Director’s Report – Carolyn
 - A. Room Rental Policy
- VIII. Old Business
 - A. Board Orientation/Mentorship
- IX. New Business
- X. 3 Points
- XI. Future Dates
 - A. Next Board Meeting – **January 12, 2026**
- XII. Adjournment