

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
FEBRUARY 3, 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. Capital Campaign – Carolyn/Lynette
- VI. Executive Director’s Report – Carolyn
 - A. “Banned Together” Film
 - B. Municipal Meetings
 - C. Honorarium
- VII. Friends of the Lititz Public Library
- VIII. Old Business
- IX. New Business
 - A. Fire & Ice
 - B. Meeting Schedule
- X. 3 Points
- XI. Future Dates
 - A. Next Board Meeting – **March 3, 2025**
- XII. Adjournment