

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
MARCH 10, 2025**

- I. Call to Order – Lynette
- II. Public Comment
- III. Secretary’s Report – Shane (Motion)
- IV. Treasurer’s Report – Viola (Motion)
- V. Committee Reports
 - A. Capital Campaign – Scott (Motion)
 - B. Strategic Plan – John
 - C. Finance – Viola
- VI. Executive Director’s Report – Carolyn
 - A. National Library Week
 - B. Patron Conduct Policy
 - C. District Advisory Council
- VII. Friends of the Lititz Public Library
- VIII. Old Business
- IX. New Business
- X. 3 Points
- XI. Future Dates
 - A. Next Board Meeting – **April 14, 2025**
 - B. Friends and Trustees Institute – March 15, 2025
- XII. Adjournment