

**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  
MAY 12, 2025**

- I. Call to Order – Lynette
- II. Public Comment
- III. Secretary’s Report – Shane (Motion)
- IV. Treasurer’s Report – Viola (Motion)
- V. Friends of the Lititz Public Library
- VI. Committee Reports
  - A. Strategic Plan – Genie
  - B. Finance – Viola
  - C. Capital Campaign – Lynette & Carolyn
- VII. Executive Director’s Report – Carolyn
- VIII. Old Business
- IX. New Business
- X. 3 Points
- XI. Future Dates
  - A. Next Board Meeting – June 9, 2025
- XII. Adjournment