

**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  
JUNE 9, 2025**

- I. Call to Order – Lynette
- II. Public Comment
- III. Referendum – Deb Drury, Elizabethtown Public Library
- IV. Secretary’s Report – Shane (Motion)
- V. Treasurer’s Report – Viola (Motion)
- VI. Friends of the Lititz Public Library
- VII. Committee Reports
  - A. Strategic Plan – Genie
  - B. Capital Campaign – Scott, Lynette & Carolyn
    1. Naming Opportunities (Motion)
- VIII. Executive Director’s Report – Carolyn
  - A. PTO Policy
- IX. Old Business
  - A. Security Cameras
- X. New Business
  - A. Stop Sign Survey
- XI. 3 Points
- XII. Future Dates
  - A. Next Board Meeting – July 14, 2025
- XIII. Adjournment