

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
AUGUST 11, 2025**

- I. Call to Order – Lynette
- II. Public Comment
- III. Secretary’s Report – Shane (Motion)
- IV. Audit – Ross Beuhler Falk & Co
- V. Treasurer’s Report – Viola (Motion)
- VI. Friends of the Lititz Public Library
- VII. Committee Reports
 - A. Capital Campaign – Lynette & Carolyn
 - 1. Special Events – Maryann & Sherry
 - 2. Public Relations – Shane, Genie, Carolyn
 - B. Strategic Plan – Genie
- VIII. Executive Director’s Report – Carolyn
- IX. Old Business
 - A. Security Camera Update
- X. New Business
- XI. 3 Points
- XII. Future Dates
 - A. Next Board Meeting – **September 8, 2025**
- XIII. Adjournment