

LANSING COMMUNITY LIBRARY TRUSTEE MEETING AGENDA

May 27, 2020, 7:00 PM

Meeting held via Zoom at: <https://us02web.zoom.us/j/87378832711>

- I. Call to Order and Welcome (5 min)
 - Additions to agenda
 - Approval of April meeting minutes
- II. Old Business (20 min)
 - COVID-19 response and reopen plan (Susie)
 - Annual meeting and trustee election (Deb)
 - Feasibility study (Christina/Susie)
 - Personnel policy (Jason)
- III. Friends of LCL report (5 min)
- IV. Library Director's report (5 min)
- V. Finance Officer's report (5 min)
 - Approval of April transactions
- VI. New Business (5 min)
 - New trustees and officer elections
 - Health consortium board
 - July meeting
- VII. Executive Session
- VIII. Adjourn

LCL BOT Mtg dates	LCL Friends Mtg dates
(7 PM unless otherwise noted) May 27 June 24	(6:00 PM unless otherwise noted) Sept 14 (Gossett) Oct 19 (Huber-Hwang) Nov 17 (ALL)