

LANSING COMMUNITY LIBRARY TRUSTEE MEETING AGENDA

February 24, 2021 7:00 PM

Meeting held via Zoom:

<https://us02web.zoom.us/j/4228436779>

- I. Call to Order and Welcome (5 min)
  - A. Additions to agenda
  - B. Approval of January meeting minutes
- II. Old Business (15 min)
  - A. Trustee candidates
    - 1. New Trustee (Maureen C.)
    - 2. Petition of 25 signatures for all three trustee candidates
  - B. Review Policies
    - 1. Mandated Emergency Closure
    - 2. Library Code of Conduct
    - 3. Cell Phone Policy
  - C. Payroll company update
- III. Friends of LCL report (10 min- Nikki)
- IV. Library Director’s report (10 min)
- V. Committee Reports (B&G, Personnel, Policy, Endowment. Community Outreach, Technology, Grants (as needed, each 5 min.- Committee chair)
- VI. Finance Officer’s report (15 min- Darcey)
  - A. Approval of January transactions
  - B. Budget process/ Q&A
- VII. New Business (15 min)
  - A. Tax cap override vote
  - B. NYS annual report Q&A/vote
- VIII. Announcements (5 min)
  - A. Vote teams: Media- Elizabeth; Day of Vote- Darcey, Isabelle; Community liaison-Deb; Vote scheduled for April 27, first published announcement no later than March 12, 2021
  - B. Library Advocacy Day, virtual meet with NYS representatives, Feb 26
  - C. FLLS is offering Trustee training; Zoom meeting March 1 at 10:00, March 2 at 2:00, March 3 at 5:30
- IX. Executive Session
- X. Adjourn

LCL BOT Mtg dates			LCL Friends Mtg dates	
(7 PM unless otherwise noted)			(7:00 PM unless otherwise noted)	
Jan. 27	May 26	Sept. 22	Jan. 11 Isabelle	July (if needed)
Feb.. 24	June 23	Oct. 27	Feb. 8 Darcey	Aug. (if needed)
Mar. 24	No July mtg.	Nov. 17	Mar. 8. Maureen T.	Sept. 13 Elizabeth
Apr. 26 (Monday)	Aug. 25	Dec. 15	Apr. 12 Bruce	Oct. 18 Christian
			May 10 Christine	TUES. Nov.16 (ALL)
			June 14 Isabelle	Dec.13 Debora

