

# LANSING COMMUNITY LIBRARY TRUSTEE MEETING AGENDA

June, 16 2021, 7:00 PM

Meeting held via Zoom:

<https://us02web.zoom.us/j/86915930977>

- I. Call to Order and Welcome (5 min)
  - Additions to agenda
  - Approval of May meeting minutes
- II. Old Business (20 min)
  - Reminder to file Oath of Office, Conflict of Interest forms, update to Town Hall (Deb)
  - Policy review (Maureen)
    - Public Health and Other Emergency (previously Public Disaster)
    - Meeting room
    - Artist contract
    - Reopening Plan
- III. Friends of LCL report (10 min- Nikki)
- IV. Library Director's report (10 min- Susie)
- V. Committee Report (Personnel, Policy, B&G, Endowment, Community Outreach, Technology, Grants (as needed, each 5 min.- Committee chair)
- VI. Finance Officer's report (10 min- Darcey)  
Approval of May transactions
- VII. New Business (15 min)
  - Trustee Committee preferences
- VIII. Announcements: (5 min- Deb)
  - July Trustee meeting outdoors, in-person, Wed. 7/28 at 7:00pm
  - Trustee continuing education for Aug:  
Reading financial documents, Q&A with Melissa
- IX. Executive Session
- X. Adjourn

LCL BOT Mtg dates		LCL Friends Mtg dates	
(7 PM unless otherwise noted)		(7:00 PM unless otherwise noted)	
July 28	Oct. 27	June 14 Elizabeth	Sept. 13 Isabelle
Aug. 25	Nov. 17	July (if needed)	Oct. 18 Christian
Sept. 22	Dec. 15	Aug.(if needed)	TUES. Nov.16 (ALL)
			Dec.13 Debora