

LANSING COMMUNITY LIBRARY TRUSTEE MEETING AGENDA

July 28 2021, 7:00 PM

Meeting held in person at the shelter behind the Lansing ballfields

- I. Call to Order and Welcome (5 min)
 - Additions to agenda
 - Approval of June meeting minutes

- II. Old Business (15 min)
 - Any Conflict of Interest discussion (Deb)
 - Policy review (Maureen)
 - Public Health and Other Emergency (previously Public Disaster)
 - Personnel Policy update
 - Health and Essential Rights (HERO) Act policy needed (new)

- III. Friends of LCL report (5 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 June transactions

- VII. New Business (5 min)
 - Review Trustee Committee assignments

- VIII. Announcements: (5 min- Deb)
 - In August, begin updating the LCL Long Range plan
 - 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)
Aug. 25 Nov. 17	Aug. 9 Steve TUES. Nov.16 (All)
Sept. 22 Dec. 15	Sept. 13 Isabelle Dec. 13 Debora
Oct. 27	Oct. 18 Christian