

LANSING COMMUNITY LIBRARY TRUSTEE MEETING AGENDA

Sept. 22 2021, 7:00 PM

Meeting held via Zoom

<https://us02web.zoom.us/j/86883204007>

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

- II. Old Business (15 min)
 - A. Policy review (Maureen)
 - 1. Public Health and Other Emergency (previously Public Disaster)
 - 2. By-Laws
 - 3. Whistleblower policy
 - B. Town of Lansing Funding

- III. Friends of LCL report (5 min- Nikki or Megan)

- 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 Aug. transactions

- VII. New Business (20 min)
 - A. Quarterly Patron Surveys
 - B. Lost/ Damaged book fees
 - C. Trustees/ Friends Memorandum of Understanding
 - D. LCL Long Range plan

- VIII. Announcements: (5 min- Deb)
 - A. Trustee continuing education
 - B. Annual evaluations beginning in October

- IX. Executive Session if needed

- X. Adjourn

LCL BOT Mtg dates	LCL Friends Mtg dates
(7 PM unless otherwise noted) Oct. 27 (6:00 Q&A w/ Sarah Glowski) Nov. 17 Dec. 15	(7:00 PM unless otherwise noted) Sept. 13 Christine Oct. 18 Christian TUES. Nov.16 (All) Dec. 13 Debora