

LANSING COMMUNITY LIBRARY TRUSTEE MEETING AGENDA

Oct. 27 2021, 7:00 PM

Meeting held via Zoom

<https://us02web.zoom.us/j/81622527293>

- I. Call to Order and Welcome (5 min)
 - A. Thank you to Sarah Glogowski, Director FLLS for her presentation to the Board. Thank you to those who were able to attend the FLLS annual meeting on Oct. 15 (Susie, Elizabeth, Deb)
 - B. Additions to agenda
 - C. Approval of Sept. meeting minutes
- II. Old Business (10 min)
 - A. Policy review (Maureen)
 - 1. Public Health and Other Emergency (previously Public Disaster)
 - 2. Finance Policy
 - B. Friends of the Lansing Community Library MOU
- 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 Sept. transactions
- VII. New Business (20 min)
 - A. Greater Tompkins County Municipal Health Insurance Consortium review
 - B. Possible elimination of Lost/ Damaged book fees
 - C. LCL Long Range plan review
- VIII. Announcements: (5 min- Deb)
 - A. Emergency Contact numbers in the Emergency Management Policy index have been updated
 - B. Trustee continuing education, 2 hour minimum required beginning Jan. 2023
Upcoming Trustee training Zoom meetings, 5:00-6:30pm:
Tues. Nov. 16, Library Board meetings and Tues. Dec. 14, Personnel
 - C. Annual evaluations for Library Director & Trustee self evaluation due by Nov. 17
- IX. Period for Public Expression
- X. Executive Session if needed
- XI. Adjourn

LCL BOT Mtg dates		LCL Friends Mtg dates	
7:00 PM Wed. Nov. 17	Wed. Dec. 15	7:00 PM TUES. Nov.16 (All)	Mon. Dec. 13 Debora