

LANSING COMMUNITY LIBRARY TRUSTEE MEETING AGENDA

Nov. 17, 2021, 6:30 PM

Meeting held via Zoom

<https://us02web.zoom.us/j/81967954686>

- I. Call to Order and Welcome (5 min)
 - A. Thank you to all who were able to attend the virtual Friends of LCL annual meeting on Tuesday.
 - B. Additions to agenda
 - C. Approval of Oct. meeting minutes

- II. Old Business (10 min)
 - A. Policy review (Maureen)
Public Health and Other Emergency (previously Public Disaster)

- 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)
 - A. Approval of Oct. transactions
 - B. Update on Investment opportunities

- VII. New Business (10 min.)
 - A. Annual evaluations for Library Director & Trustee self evaluation due by today
 - B. Determine LCL 2022 scheduled holidays
 - C. Determine 2022 Board meeting dates

- VIII. Announcements: (5 min- Deb)
Trustee training Zoom meeting, 5:00-6:30pm, Tues. Dec. 14, topic is "Personnel"

- IX. Period for Public Expression

- X. Executive Session if needed

- XI. Adjourn

LCL BOT Mtg dates	LCL Friends Mtg dates
7:00 PM Wed. Dec. 15	7:00 PM Tues.. Dec. 14 All invited to Crossroads