

LANSING COMMUNITY LIBRARY TRUSTEE MEETING AGENDA

Dec. 16, 2021, 7:00 PM

Meeting held via Zoom

<https://us02web.zoom.us/j/82406592632>

- I. Call to Order and Welcome (5 min)
  - A. Thank you the Friends of LCL for organizing the Artisan Fair, and to the Friends and Trustees for working and shopping that day
  - B. Additions to agenda
  - C. Approval of Nov. meeting minutes
  
- II. Old Business (10 min)
  - 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 Reports (as needed, each 5 min.- Committee chair)- Personnel, Policy, Endowment. Community Outreach, Technology, Grants
  - B&G Maintenance spending plan- Steve
  
- VI. Finance Officer's report (10 min- Darcey)
  - A. Approval of Nov. transactions
  - B. Update on Investment opportunity, update on 2022 Health Insurance
  - C. Year end budget health & CoViD fund balance distribution
  
- VII. New Business (10 min.)
  - A. Summary of Annual evaluations for Library Director & Trustee self evaluations
  - B. Finance Officer Position, mentoring available!
  
- VIII. Announcements: (5 min- Deb)
  - A. Check 2022 meeting dates, mark your calendars now.
  - B. Happy Holidays!
  
- IX. Period for Public Expression
  
- X. Executive Session if needed
  
- XI. Adjourn

LCL BOT Mtg dates				LCL Friends Mtg dates	
Wed. at 7:00 PM unless noted				TBD	
Jan. 26	MON. Apr. 25	July 27	Oct.26	Mon. Jan. 10 at 7:00pm	
Feb.23	May 25	Aug. 24	Nov. 16		
Mar. 23	June 22	Sep. 28	Dec. 14 or 21 (?)		