

LANSING COMMUNITY LIBRARY TRUSTEE MEETING AGENDA

Feb. 23, 2022, 7:00 PM

Meeting held via Zoom

<https://us02web.zoom.us/j/81724211202>

I.Call to Order and Welcome (5 min)

1. Additions to agenda
2. Approval of Jan. meeting minutes

II.Old Business (15 min)

- A. Policies (Maureen)
 1. LCL Public Health/ Other Emergency policy
30 day reinstatement or permanent policy
 2. LCL mask policy (NYS mask mandate ended Feb. 10)
- B. Update on annual meeting plan/ budget vote (Susie/ Deb)
- C. Schedule Trustees to attend LCL Friends meetings

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

IV.Library Director's report (10 min)

V.Committee Reports as applicable (each 5 min.- Committee chair)

Personnel, Policy, B&G, Endowment, Community Outreach, other

VI.Finance Officer's report (20 min- Darcey)

- A. Tax cap override vote
- B. Approval of Jan. transactions
- C. 2023 Budget proposal Q&A/ vote

VII.New Business (15 min)

- A. NYS Annual report Q&A/ vote
- B. LCL 2022 Slate of officers

VIII.Announcements (5 min)

- A. Trustee candidate petitions (25 signatures) due by March 25
- B. Library Advocacy Day, virtual meet with NYS representatives, Wed. March 2, training sessions offered on Monday, February 28 at 10 AM and 2 PM
- C. Trustee webinar March 29, Topic is Policies and Risk Management

IX.Period of Public Expression

X.Executive Session if needed

XI.Adjourn

LCL BOT Mtg dates			LCL Friends Mtg dates		
(Wednesdays at 7:00 PM unless noted)			(Mondays at 7:00 PM unless noted)		
Jan. 26	May 25	Sept. 28	Jan. 10	Isabelle May 2	Sept. 12
Feb.. 23	June 22	Oct. 26	Feb.7	June 6	Oct. 3
Mar. 23	July 27	Nov. 16	Mar. 7	July none	Nov. 15 (annual meeting) All
MON. Apr. 25	Aug. 24	Dec. 14	Apr. 4	Aug none	Dec. 15

LANSING COMMUNITY LIBRARY TRUSTEE MEETING AGENDA

Feb. 23, 2022, 7:00 PM

Meeting held via Zoom

<https://us02web.zoom.us/j/81724211202>