

LANSING COMMUNITY LIBRARY TRUSTEE MEETING AGENDA

March 23, 2022, 7:00 PM

Meeting held via Zoom

<https://us02web.zoom.us/j/87921906115?pwd=QTNqT01iRTlQeGg5Y3pWT3UyeWpBZz09>

Meeting ID: 879 2190 6115 Passcode: 749971

- I. Call to Order and Welcome (5 min)
 1. Additions to agenda
 2. Approval of Feb. meeting minutes

- II. Old Business (25 min)
 - A. Policies (Maureen)
 1. Personnel
 2. Collection Development
 3. Freedom to Read
 4. Confidentiality
 5. LCL Public Health/ Other Emergency policy
 - B. Update on annual meeting plan/ budget vote (Susie/ Deb)
 1. Candidates petitions/ bios due March 26 (Candidates)
 2. Media- newspapers, LCL website (Elizabeth, Susie)
 3. Logistics, poll workers (Susie, Darcey)
 4. LCL front desk- day of vote binder, absentee ballots (Michelle, Susie)
 5. Advertising- PTSO newsletter, HS electronic sign, LCL sign, other
 6. Logo contest

- 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 (10 min- Darcey)
 Approval of Feb. transactions

- VII. New Business (10 min)
 - A. Update on Library Advocacy Day, virtual meet with NYS representatives March 2
 - B. LCL 2022 Slate of officers

- VIII. Announcements (5 min)
 - A. Open meetings law relaxation extended until April 15, 2022
 - B. 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)		
MON. Apr. 25	July 27	Oct. 26	Apr. 4 Darcey	July none	Oct. 3 Elizabeth
May 25	Aug. 24	Nov. 16	May 2 Christian	Aug. none	Nov. 15 (annual meeting) All
June 22	Sept. 28	Dec. 14	June 6 Deb	Sept. 12 Isabelle	Dec. 15 Deb