

LANSING COMMUNITY LIBRARY TRUSTEE MEETING AGENDA

May. 25, 2022, 7:00 PM

Meeting held in person at the library

- I. Call to Order and Welcome (5 min)
 - A. Additions to agenda
 - B. Approval of the March 2022 and the April 2022 Annual meeting minutes
- II. Old Business (15 min)
 - Policy review (Maureen)
 1. Airborne Infectious Disease Exposure Prevention Plan (AIDEPP)
 2. Library Bill of Rights
 3. Free Access to Libraries for Minors
 4. Personnel Policy (minor revisions)
- III. Friends of LCL report (5 min- Megan)
- IV. Library Director's report (10 min- Susie)
- V. Committee Reports (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 March and April transactions
- VII. New Business (15 min)
 - A. Swearing In of New Trustees – Elizabeth Gossett, Maureen Trowbridge, Bruce Barber, three year terms beginning June 1, 2022
 - B. Slate of Officers beginning June 1: President, Vice President, Finance Officer, Secretary
 - C. Update conflict of interest policy
 - D. Trustee Committee Preferences
 - E. Summer Reading Kick-off
 - F. Annual Picnic-volunteer/staff recognition
- VIII. Announcements: (5 min- Deb)
 - A. Trustee continuing education
 1. Accessible Library Customer Service recording available
 2. FLLS Trustee Newsletter

- a) NYS bill (Senate Bill 8006-C/Assembly Bill 9006-C, part WW) amendment to the Open Meetings Law to make permanent (until July 1, 2024) the expanded use of videoconferencing
- b) State Aid for Library Construction, submit construction grant materials to FLLS by September 2, 2022.
- c) FLLS Workshop on Strategic Planning coming soon
- d) Free resources to teens
 - (1) Audiofile's SYNC Program: Starting April 28, registered teens get two free audiobooks every week to keep
 - (2) TeenBookCloud: Starting May 15, FLLS's free trial subscription; ebooks, audiobooks, graphic novels for YA readers.

IX. Period of Public Expression

X. Executive Session, if needed

XI. Adjourn

LCL BOT Mtg dates		LCL Friends Mtg dates	
(Wednesdays at 7 PM)		(Mondays at 7:00 PM)	
June 22	Oct. 26	June 6 Deb	Oct. 3 Elizabeth
July 27	Nov. 16	July none	TUES. Nov.15 (Annual meeting, ALL)
Aug. 24	Dec. 14	Aug none	Dec. none
Sept. 28		Sept. 12	Isabelle