

**LANSING COMMUNITY LIBRARY TRUSTEE MEETING AGENDA**  
 June, 15, 2022 at 7:00 PM *in person at the Lansing ballfields pavilion*

- I. Call to Order and Welcome (5 min)
  - A. Additions to agenda
  - B. Approval of May meeting minutes
- II. Old Business (5 min)
  - A. Reminder to file Oath of Office, Conflict of Interest forms, update to Town Hall
  - B. Update on Treasurer Oath of Office
- III. Friends of LCL report (none)
  - No Friends group members available to attend today.
  - July will be a planning meeting for Friends group members
- 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)
  - Any update on a schedule to review the Insite Architects LCL expansion plan?
- VI. Finance Officer's report (10 min- Darcey)
  - Approval of May transactions
- VII. New Business (15 min)
  - A. Trustee Committee preferences
  - B. Committees begin to review Long Range Plan
- VIII. Announcements: (5 min- Deb)
  - A. July Trustee meeting, in-person, Wed. 7/28 at 7:00pm
  - B. FLLS webinar June 22, 11:00 am, data collection, outcome based evaluation & understanding the library's impact. Pre-registration required
- 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)	
July 27	Oct. 26	July (planning mtg.)	Oct. 3 Elizabeth
Aug. 24	Nov. 16	Aug none	TUES. Nov.15 (Annual meeting, ALL)
Sept. 28	Dec. 14	Sept. 12 Isabelle	Dec. none