

LANSING COMMUNITY LIBRARY TRUSTEE MEETING AGENDA

Aug. 24, 2022 at 7:00 PM

Zoom meeting ID

<https://us02web.zoom.us/j/81721305434?pwd=cGN6T2xSbIR3MUF2WUp3cSs5VC9udz09>

- I. Call to Order and Welcome (5 min)
 - A. Additions to agenda
 - B. Approval of June meeting minutes (There was no Board meeting in July)
- II. Old Business (5 min)
 - July social gathering thank you
- III. Friends of LCL report (5 min- Megan)
- IV. Library Director’s report (10 min- Susie)
- V. Committee Reports (as needed, each 5 min.- Committee chair)
 - A. Policy (Maureen) Long Range Plan update and Friends MOU both due in Sept.
 - B. B&G (Steve) meeting with InSite Architects, other next steps toward expansion
 - C. Other committees: Personnel, Endowment. Community Outreach, Technology, Grants
- VI. Finance Officer’s report (10 min- Isabelle)
 - Approval of June and July transactions
- VII. New Business (15 min)
 - A. Trustee Committee preferences
 - B. Long Range Plan goals to support required minimum standards and future expansion
- VIII. Announcements: (5 min- Deb)
 - A. Virtual meetings approved until at least Sept. 12
 - B. FLLS Annual meeting Virtual Oct. 14 at 10:00am
- 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)	
Sept. 28	Nov. 16	Sept. 12 Isabelle	TUES. Nov.15 (Annual meeting, ALL)
Oct. 26	Dec. 14	Oct. 3 Elizabeth	Dec. none