

LANSING COMMUNITY LIBRARY TRUSTEE MEETING AGENDA
 Sept. 28, 2022 at 7:00 PM
 (In person at the Library)

- I. Call to Order and Welcome (5 min)
 - A. Additions to agenda
 - B. Approval of Aug. meeting minutes
- II. Old Business (5 min)
 - Documents to Review
 - 1. Committee descriptions and Trustee preferences
 - 2. Long Range Plan
- 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. Endowment (Christine) Update on Funds available for 2022
 - B. Personnel (Deb/ Susie) update on staffing
 - C. Other Committee reports: Policy (Maureen), B&G (Steve), Community Outreach (Steve), Technology (Susie), Grants (Susie)
- VI. Finance Officer's report (10 min- Christian)
 - Approval of August transactions
- VII. New Business (15 min)
 - A. Friends / Trustees Memorandum of Understanding
 - B. Quarterly Patron Survey
- VIII. Announcements: (5 min- Deb)
 - A. Relaxation of Open meetings Law expired Sept 12, return to meeting in person
 - B. Trustee webinar, "Robert's Rules of Order" Oct. 27, registration required
 - C. 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) Oct. 26 Nov. 16 Dec. 14	(Mondays at 7:00 PM) Oct. 3 Elizabeth TUES. Nov.15 (Annual meeting, ALL) Dec. none

