

LANSING COMMUNITY LIBRARY TRUSTEE MEETING AGENDA

Oct. 26, 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 Sept. meeting minutes

- II. Old Business (10 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. B&G (Steve)
 - B. Other Committee reports: Personnel (Deb), Policy (Maureen), Community Outreach (Steve), Endowment (Christine), Technology (Susie), Grants (Susie)

- VI. Finance Officer’s report (10 min- Christian)
 - Approval of September transactions

- VII. New Business (15 min)
 - A. Re-approve LCL membership in the Greater Tompkins County Municipal Health Insurance Consortium (MCA- Municipal Corporation Agreement)
 - B. Trustee candidates

- VIII. Announcements: (10 min- Deb)
 - A. Thank you Trustees who were able to attend the virtual FLLS annual meeting
 - B. Trustee webinar, “Robert’s Rules of Order” Oct. 27, registration required
 - C. Please check your Trustee email for the FLLS Nov. newsletter
 - D. LD and Board Annual review time! Please complete forms by Dec. 1st
 - E. Early Nov. Board meeting due to Thanksgiving, Friends annual meeting Nov. 15

- IX. Period of Public Expression

- X. Executive Session, if needed

- XI. Adjourn

LCL BOT Mtg dates	LCL Friends Mtg dates
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(Wednesdays at 7 PM)

Nov. 16 [note this early date!](#)

Dec. 14

(Mondays at 7:00 PM)

TUES. Nov.15 (Annual meeting, ALL)

Dec. none