

**LANSING COMMUNITY LIBRARY TRUSTEE MEETING AGENDA**

Dec. 14, 2022, 7:00 PM

- I. Call to Order and Welcome (5 min)
  - A. Additions to agenda
  - B. Approval of Nov. meeting minutes
  
- II. Unfinished Business (10 min)
  - A. Update on potential Trustee candidates
  - B. NYS Retirement “deficiencies” pay off (An amount determined by NYS based on their assessment of LCL “at risk for default of payment” has been billed monthly)
  - C. 12/31/22 business hours and 2023 holiday schedule
  
- 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)- Personnel, Policy, Endowment, B&G, Community Outreach, Technology, Grants
  
- VI. Finance Officer’s report (10 min- Christian)
  - A. Approval of Nov. transactions
  - B. Greater Tompkins County Municipal Health Insurance Consortium, 2023 LCL contribution
  - C. Year end Employer tax contribution
  
- VII. New Business (10 min.)
  - A. Summary of Annual self evaluation of Trustees
  - B. Vote teams
  - C. Trustee candidate petitions
  
- VIII. Announcements: (5 min- Deb)
  - A. Thank you Friends of LCL for organizing the Artisan Fair, and to the Friends and Trustees for working and shopping that day
  - B. Please begin thinking about Board Officer positions
  - C. Check 2023 meeting dates, mark your calendars
  - D. FYI read LCL weather related closing policy
  - E. FLLS newsletter in your email
  - F. Happy Holidays!
  
- IX. Period for Public Expression
  
- X. Executive Session if needed
  
- XI. Adjourn

LCL BOT Mtg dates				LCL Friends Mtg dates	
Wed. at 7:00 PM unless noted				TBD	
Jan. 25	MON. Apr. 24	July 26	Oct.25		
Feb.22	May 24	Aug. 23	Nov. 15		
Mar. 22	June 28	Sep. 27	Dec. 13		