

LANSING COMMUNITY LIBRARY TRUSTEE MEETING AGENDA

Jan. 25 2023, 7:00 PM

Due to predicted winter weather, Trustees will meet virtually by Zoom

[Join Zoom Meeting](#)

<https://us02web.zoom.us/j/84879197010>

In Lansing: Trustee Gossett, 655 Lansing Station Rd.,	Trustee Trowbridge, 289 Asbury Rd.
Trustee Shaffmaster, 424 Lansingville Rd.	Trustee Barber, 8 Sunset Dr.
Trustee Patrician, 139 Ludlow Rd.	
In Ithaca: Trustee Huber-Hwang, 31 Cherry Rd.	Trustee Rigdon, 14 Placid Terr.
Director Gutenberger, 301 Winthrop Dr.	Trustee Eisenhut, 12 Bean Hill Ln.

- I. Call to Order and Welcome (5 min)
 - A. Additions to agenda
 - B. Approval of Dec. meeting minutes
- II. Unfinished Business
- III. Friends of LCL report (5 min- Megan)
- IV. Library Director’s report (10 min)
- V. Committee Reports as applicable (each 5 min.- Committee chair)
 - A. Personnel (Debora)
 - B. B&G (Steve)
 - C. Other (Policy, Community Outreach, Technology)
- VI. Finance Officer’s report (15 min- Christian)
 - A. 2022 End of year final numbers
 - B. Approval of Dec. transactions
 - C. 2023 payroll Budget update, Friends 2023 contribution received
 - D. 2024 Budget planning progress
- VII. New Business (20 min)
 - A. LD 2023 Goals
 - B. 2024 Friends of LCL contribution
 - C. Trustee candidates
 - D. Annual meeting and Vote teams
 - E. Schedule Trustees to attend 2023 Friends of the Library meetings, check Feb. Board meeting date
- VIII. Announcements (5 min)
 - A. NYS Annual report due in March
 - B. Please archive 2022 folders/ update the Google shared drive
- IX. Period of Public Expression
- X. Executive Session if needed
- XI. Adjourn

2023 LCL BOT Mtg dates			2023 LCL Friends Mtg dates		
(Wednesdays at 7:00 PM unless noted)			(Thursdays at 7:00pm)		
Jan. 25	May 24	Sept. 27	Jan. 9	May 4	Sept. 7
Feb. 22	June 28	Oct. 25	Feb. 9	June 1	Oct. 5
Mar. 22	July 26	Nov. 15	Mar. 2	July 6	Nov. 2
MON. Apr. 24	Aug. 23	Dec. 13	Apr. 6	Aug. 3	Dec. 7