

**LANSING COMMUNITY LIBRARY TRUSTEE MEETING AGENDA**  
Feb. 13 2023, 7:00 PM

Trustee Gossett will attend virtually from 1025 Whispering Pines, Norman, OK  
<https://us02web.zoom.us/j/83766100247?pwd=NzdYVXpPUDNzVEsxS1NQZWplQkxoZz09>  
 Meeting ID: 837 6610 0247 Passcode: 402538

- I. Call to Order and Welcome (5 min)
  - A. Additions to agenda
  - B. Approval of Jan. meeting minutes
- II. Unfinished Business (10 min.)
  - A. Policies to review
    - 1. Children in the Library
    - 2. Public Computer Use
  - B. Buildings and Grounds / Expansion Committee (Steve)
- 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)
  - Personnel, B&G, Policy, Community Outreach, Technology
- VI. Finance Officer’s report (15 min- Christian)
  - A. Approval of Jan. transactions
  - B. 2024 proposed Budget
- VII. New Business (20 min)
  - A. Tax Cap Override
  - B. Finance committee membership
  - C. Trustee candidates
  - D. Annual meeting and Vote teams
  - E. Update on Annual NYS report
- VIII. Announcements (5 min)
  - Quilt raffle
- 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 Deb	May 4 Maureen	Sept. 7
Feb. 13	June 28	Oct. 25	Feb. 9 Christian	June 1 Elizabeth	Oct. 5
Mar. 22	July 26	Nov. 15	Mar. 2 Christine	July 6	Nov. 2
MON. Apr. 24	Aug. 23	Dec. 13	Apr. 6 Bruce	Aug. 3	Dec. 7