

LANSING COMMUNITY LIBRARY TRUSTEE MEETING AGENDA

June, 29, 2023 at 7:00 PM

Lansing Community Library

- I. Call to Order and Welcome (5 min)
 - A. Additions to agenda
 - B. Approval of May meeting minutes
- II. Old Business (5 min)
 - A. Reminder to file Oath of Office, Conflict of Interest forms, update to Town Hall
- III. Friends of LCL report
- IV. Library Director's report (10 min- Michelle)
- V. Committee Reports - most committees did not meet this month, but reports from any that did. (Personnel, Policy, B&G, Endowment. Community Outreach, Technology, Grants (as needed, each 5 min.- Committee chair)
- VI. Finance Officer's report (10 min- Dave)
 - Approval of May transactions
- VII. New Business (15 min)
 - A. Trustee Committee assignments
 - B. Committees begin to review Long Range Plan
 - C. LCL Friends Meeting - need a board members to sign up to attend meetings for the rest of the year
- VIII. Announcements: (5 min- Elizabeth)
 - A. July Trustee meeting, in-person, Wed. 7/26 at 7:00pm
 - B. Training requirements for all trustees - 2 hours per calendar year. The Trustee Handbook Webinar Series offers good webinars that are archived. Website <https://niogatrustees.org/bookclub.html>
 - C. Lansing Market discussion postponed until Expansion Committee has met and full board can be in attendance.
- IX. Period of Public Expression
- X. Executive Session, if needed
- XI. Adjourn

LCL BOT Mtg dates		LCL Friends Mtg dates	
(Wednesdays at 7 PM)		(Thursdays at 7:00 PM)	
July 26	Oct. 25	July 6	Oct 5
Aug. 23	Nov. 15	August 3	Nov 2
Sept. 27	Dec. 13	Sept 7	Dec 7