

LANSING COMMUNITY LIBRARY TRUSTEE MEETING AGENDA

Sept. 20, 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 July meeting minutes
- II. Old Business (5 min)
- 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. Endowment (Christine) Update on Funds available for 2024
 - B. Personnel (Elizabeth/ Susie) update on staffing
 - C. Other Committee reports: Policy (Maureen), B&G (Steve), Community Outreach (Steve), Technology (Susie), Grants (Susie)
- VI. Finance Officer's report (10 min- David)
Approval of August transactions
- VII. New Business (20 min)
 - A. Friends / Trustees Memorandum of Understanding
 - B. Quarterly Patron Survey - determine schedule/topics
 - C. Update on Lansing Market decision and next steps in expansion process
- VIII. Announcements: (5 min- Elizabeth)
 - A. Trustee education and sexual abuse prevention training requirements
 - B. FLLS Annual meeting Oct. 13
- IX. Period of Public Expression
- X. Executive Session, if needed
- XI. Adjourn