

LANSING COMMUNITY LIBRARY TRUSTEE MEETING AGENDA
July 262023, 7:00 PM

Meeting held in person at the Lansing Community Library

- I. Call to Order and Welcome (5 min)
 - Additions to agenda
 - Approval of June meeting minutes
- II. Old Business (10 min)
 - Any Conflict of Interest discussion (Elizabeth)
 - Oath of Office to Trustee Shackell
- III. Friends of LCL report (10 min- Megan)
- IV. Library Director's report (10 min- Susie)
- V. Committee Report (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 June transactions
- VII. Announcements: (5 min- Elizabeth)
 - In August, begin updating the LCL Long Range plan
 - Trustee continuing education reminder <https://midhudson.org/trusteebookclub/>
 - Sexual Harassment training reminder
https://www.ny.gov/sites/default/files/2023-04/Sexual_Harassment_Prevention_Training_Answer_Sheet.pdf
- VIII. New Business (20 minutes). Trustee Eisenhut to be excused due to potential conflict of interest.
 - Continued discussion of Lansing Market building purchase option agreement
- VIII. Executive Session
- IX. Adjourn

LCL BOT Mtg dates	LCL Friends Mtg dates
(7 PM unless otherwise noted)	(7:00 PM unless otherwise noted)
Aug. 23	Aug. 3
Sept. 27	Sept. 7 Christine
Oct. 25	Oct. 5 Annie
Nov. 15	Nov. 2 Christian
Dec. 13	Dec. 7 David