

LANSING COMMUNITY LIBRARY TRUSTEE MEETING AGENDA

Jan. 31 2024, 7:00 PM

<https://us02web.zoom.us/j/85675102681>

- 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 - No meeting since last BOT meeting
 - B. B&G (Steve)
 - C. Other (Policy, Community Outreach, Technology)
- VI. Finance Officer’s report (15 min- David)
 - A. 2023 End of year final numbers
 - B. Approval of Dec.2023 transactions
 - C. 2024 payroll Budget update, Friends 2024 contribution received
 - D. 2025 Budget planning progress
- VII. New Business (20 min)
 - A. LD 2024 Goals
 - B. 2025 Friends of LCL contribution
 - C. Trustee candidates
 - D. Annual meeting and Vote teams
 - E. Schedule Trustees to attend 2024 Friends of the Library meetings, check Feb. Board meeting date
- VIII. Announcements (5 min)
 - A. NYS Annual report due in March
 - B. Please archive 2023 folders/ update the Google shared drive
- IX. Period of Public Expression
- X. Executive Session if needed
- XI. Adjourn

2024 LCL BOT Mtg dates			2024 LCL Friends Mtg dates		
(Wednesdays at 7:00 PM unless noted)			(Thursdays at 7:00pm)		
Jan. 31	May 22	Sept. 25	Jan. 4 - Bruce	May	Sept.
Feb. 28	June 26	Oct. 23	Feb.	June	Oct.
Mar. 27	July 24	Nov. 20	Mar.	July	Nov.
MON. Apr. 22	Aug. 28	Dec. 18	Apr.	Aug.	Dec.