

**LANSING COMMUNITY LIBRARY TRUSTEE MEETING AGENDA**  
Feb. 28 2024 7:00 PM

- 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. Code of Conduct
    - 2. Cell Phone
- 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- David)
  - A. Approval of Jan. transactions
  - B. 2025 approved Budget
- VII. New Business (20 min)
  - A. Tax Cap Override
  - B. Trustee candidates
  - C. Annual meeting and Vote teams
  - D. Update on Annual NYS report - needs approval by board
  - E. Long Range Plan
- VIII. Announcements (5 min)
  - A. Reminder of trustee education requirement
- IX. Period of Public Expression
- X. Executive Session if needed
- XI. Adjourn

<b>2024 LCL BOT Mtg dates</b>			<b>2024 LCL Friends Mtg dates</b>		
(Wednesdays at 7:00 PM unless noted)			(Thursdays at 7:00pm)		
Jan. 31	May 22	Sept. 25	Jan. 4 - Bruce	May 2 - Margaret	Sept. 5
Feb. 28	June 26	Oct. 23	Feb. 1 Christine	June 6	Oct. 3
Mar. 27	July 24	Nov. 20	Mar. 7 Steve	July 11 - David	Nov. 7
MON. Apr. 22	Aug. 28	Dec. 18	Apr. 11 Elizabeth	Aug. 1	Dec. 5
			<b>2025</b>		
			Jan 1      Feb 6		