

LANSING COMMUNITY LIBRARY TRUSTEE MEETING AGENDA

June 26, 2024 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
 - B. Health Insurance Consortium Issue and Vote
- III. Vote on 2024 - 2025 Slate of Officers
Candidates are: Elizabeth Gossett President
Annie Axtell Vice President
Maureen Trowbridge Secretary
David Dier Finance Officer
- IV. Friends of LCL report
- V. Library Director's report (10 min- Susie)
- VI. Committee Reports - most committees did not meet this month, but reports from any that did. (Personnel, Policy, B&G, Endowment. Community Outreach, Technology, as needed, each 5 min.- Committee chair)
- VII. Finance Officer's report (10 min- Dave)
Approval of May transactions
- VIII. 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
- IX. Announcements: (5 min- Elizabeth)
 - A. July Trustee meeting, in-person, Wed. 7/24 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>
- X. Period of Public Expression
- XI. Executive Session, if needed
- XII. Adjourn

(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 Maureen
Feb. 28	June 26	Oct. 23	Feb. 1 Christine	June 6	Oct. 3 Bruce
Mar. 27	July 24	Nov. 20	Mar. 7 Steve	July 11 - David	Nov. 7 Elizabeth
MON. Apr. 22	Aug. 28	Dec. 18	Apr. 11 Elizabeth	Aug. 1 Annie	Dec. 5 Susan
			2025 Jan 1	Feb 6	