

LANSING COMMUNITY LIBRARY TRUSTEE MEETING AGENDA

Oct. 23 2024 at 7:00 PM In Person at Library

- I. Call to Order and Welcome (5 min)
 - A. Additions to agenda
 - B. Approval of Sept. meeting minutes

- II. Old Business (10 min)
 - Documents to Review
 - 1. Long Range Plan - see shortcut in materials.

- III. Friends of LCL report (10 min- Megan)
- IV. Library Director's report (10 min- Susie has provided)

- V. Committee Reports (as needed, each 5 min.- Committee chair)
 - A. B&G (Annie)
 - B. Other Committee reports: Personnel (Maureen), Policy (Margaret) Expansion (Susie)

- VI. Finance Officer's report (10 min- Dave)
 - Approval of September transactions

- VII. New Business (15 min)
 - A. Trustee candidates for 2025 - while it seems a ways off, we have 2 trustees (Maureen and Elizabeth) who will finish 2 full terms in May 2025, and 1 trustee (Bruce) who will complete his first term in May of 2025. We will need at least 2, and possibly 3 new trustees.

- VIII. Announcements: (10 min- Elizabeth)
 - A. FLLS annual meeting was held 10/18, all trustees should have gotten via e-mail the slides and other materials from the guest speaker, whose specialty was employment issues. Because of frequent regulation changes, we might want to update our personnel policy more frequently than every 3 years.
 - B. Please check your Trustee email for the FLLS Nov. newsletter
 - C. 2 hour continuing education requirement for all trustees - the end of the year is coming fast, and there are only 2 trustees who have completed required training.
 - D. LD and Board Annual review time! I will be sending out forms in the coming weeks. Please have completed by December 1st.
 - E. Early Nov. Board meeting due to Thanksgiving Nov. 20

- IX. Period of Public Expression

- X. Executive Session, if needed

(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 9	Annie J	Feb 6 Margaret