


LANSING COMMUNITY LIBRARY TRUSTEE MEETING AGENDA
May 22, 2024 7:00 PM at the library

- I. Call to Order and Welcome (5 min)
 - A. Annual meeting and Budget vote success
 - B. Additions to agenda
 - C. Approval of March and April meeting minutes
- II. New Business (10 min)
 - A. Policies to review (Maureen)
 1. Meeting Room Policy
 2. Artist Contract Policy
 3. Trustee Administrative Procedures Policy
- 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, Policy, Community Outreach, Technology, Endowment, B&G, Expansion Committee
- VI. Finance Officer's report (10 min- David)
Approval of March and April transactions
- VII. New Business (20 min)
 - A. Oath of Office for New Trustees
 - B. Update Annual Conflict of Interest forms
 - C. Slate of Officers
 - D. Committee Preferences
 - E. Possible staff & volunteer recognition event
- VIII. Announcements (5 min)
 - A. Trustee newsletter emailed May 1 - link has old issues, Mid-Hudson Library System Trustee bookclub
 Sexual Harassment Prevention Training – 2023
 - B. <https://midhudson.org/trusteebookclub/>
Libraries for the Future: An Introduction to Sustainability as the Newest Core Value
Tuesday, June 18th, 5:00-6:30 PM **REGISTER**
- 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
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
			2025		
			Jan 1	Feb 6	