

LANSING COMMUNITY LIBRARY TRUSTEE MEETING AGENDA

March 27, 2024 7:00 PM at the library

Zoom link

<https://us02web.zoom.us/j/84569529088>

- I. Call to Order and Welcome (5 min)
 - A. Additions to agenda
 - B. Approval of Feb. meeting minutes
- II. Unfinished Business (10 min.)
 - A. Policy to review (Maureen or Elizabeth)
 - Social Media
 - B Update on annual meeting plan/ budget vote (Susie, Deb)
 - 1. Candidates petitions/ bios due March 24 (Candidates - have received from both Susan Mehringer and Annie Johnson))
 - 2. Media- newspapers, LCL website (Margaret, Christian)
 - 3. Logistics, poll workers (Susie, Christian)
 - 4. LCL front desk- day of vote binder, absentee ballots (Susie, other LCL staff))
 - 5. Advertising- PTO newsletter, HS electronic sign, LCL sign, other
 - 6. Logo contest
- 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. Endowment, Funds available update (Christine)
 - B. B&G, Expansion Committee update (Steve)
 - C. Other: Personnel, Policy, Community Outreach, Technology
- VI. Finance Officer’s report (10 min- David)
 - Approval of Feb. transactions
- VII. New Business (25 min)
 - A. Expansion Discussion
 - Timeline - see LD goals
 - Need for separate expansion committee
 - Hiring of fundraising consultant
 - B. Nominating committee needed for Slate of Officers, terms beginning June 1
- VIII. Announcements (5 min)
 - A. Proposed 2024 Budget needs to be posted April 11
- 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 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	

