

**LANSING COMMUNITY LIBRARY TRUSTEE MEETING AGENDA**  
 July 24, 2024, 7:00 PM

Meeting held in person at the Lansing Community Library

- I. Call to Order and Welcome (5 min)
  - Additions to agenda
  - Approval of June meeting minutes
- II. Old Business (10 min)
  - Any Conflict of Interest forms still due
- III. Friends of LCL report (10 min- Megan)
- IV. Library Director’s report (10 min- Susie)
- V. Committee Report (Personnel, Policy, B&G, Endowment, Community Outreach, Technology, Grants (as needed, each 5 min.- Committee chair)
- VI. Finance Officer’s report (10 min- Dave)
  - Approval of June transactions
- VII. Announcements: (5 min- Elizabeth)
  - In September, committees should begin looking at the LCL Long Range plan
  - Trustee continuing education reminder <https://midhudson.org/trusteebookclub/>
  - Sexual Harassment training reminder [https://www.ny.gov/sites/default/files/2023-04/Sexual\\_Harassment\\_Prevention\\_Training\\_Answer\\_Sheet.pdf](https://www.ny.gov/sites/default/files/2023-04/Sexual_Harassment_Prevention_Training_Answer_Sheet.pdf)
- VIII. New Business (20 minutes)
  - Quarterly Patron Survey
- IX. Period of Public Expression
- X. Executive Session
- XI. 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
			<b>2025</b> Jan 1	Feb 6	