

LANSING COMMUNITY LIBRARY TRUSTEE MEETING AGENDA
Dec. 18, 2024, 7:00 PM

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

- II. Unfinished Business (10 min)
 - A. 2024 holiday schedule
 - B. Approval of Friends MOU

- III. Friends of LCL report (5 min- Megan)

- IV. Library Director's report (10 min- Susie)

- V. Committee Reports (as needed, each 5 min.- Committee chair)- Personnel, Policy, Endowment, B&G, Community Outreach, Technology, Grants

- VI. Finance Officer's report (10 min- Dave)
 - A. Approval of Nov. transactions
 - B. Year end Employer tax contribution

- VII. New Business (10 min.)
 - A. Summary of Annual self evaluation of Trustees
 - B. Vote teams
 - C. Trustee candidate petitions
 - D. 2024/2025 Holiday Schedule

- VIII. Announcements: (10 min- Elizabeth)
 - A. Thank you Friends of LCL for organizing the Artisan Fair, and to the Friends and Trustees for working and shopping that day
 - B. Please begin thinking about Board Officer positions
 - C. Check 2025 meeting dates, mark your calendars
 - D. FYI read LCL weather related closing policy
 - E. FLLS newsletter in your email
 - F. Happy Holidays!

- IX. Period for Public Expression

- X. Executive Session if needed

- XI. Adjourn

<p>BOT Meeting 2025 Dates (Wednesdays at 7:00 PM unless noted)</p> <table> <tr> <td>Jan. 22</td> <td>May 28</td> <td>Sept. 24</td> </tr> <tr> <td>Feb. 26</td> <td>June 25</td> <td>Oct. 22</td> </tr> <tr> <td>Mar. 26</td> <td>July 23</td> <td>Nov. 26</td> </tr> <tr> <td>MON. Apr. 21</td> <td>Aug. 27</td> <td>Dec. 24</td> </tr> </table>	Jan. 22	May 28	Sept. 24	Feb. 26	June 25	Oct. 22	Mar. 26	July 23	Nov. 26	MON. Apr. 21	Aug. 27	Dec. 24	<p>Friends of Lansing Community Library (Thursdays at 7:00pm)</p> <p>2025</p> <p>Jan 9 Annie J Feb 6 Margaret</p>
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