

LANSING COMMUNITY LIBRARY TRUSTEE MEETING AGENDA
 Jan. 22 2025, 7:00 PM - In Person at Library

- I. Call to Order and Welcome (5 min)
 - A. Additions to agenda
 - B. Approval of Dec. meeting minutes
- II. Unfinished Business
- 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. Personnel
 - B. B&G (Annie)
 - C. Other (Policy, Community Outreach, Technology)
- VI. Finance Officer’s report (15 min- David)
 - A. 2024 End of year final numbers
 - B. Approval of Dec.2024 transactions
 - C. 2025 payroll Budget update, Friends contribution
 - D. 2026 Budget planning progress
- VII. New Business (20 min)
 - A. LD 2025 Goals
 - B. Trustee candidates
 - C. Annual meeting and Vote teams
 - D. Schedule Trustees to attend 2025 Friends of the Library meetings,
- VIII. Announcements (5 min)
 - A. NYS Annual report due in March
 - B. Please archive 2024 folders/ update the Google shared drive
 - C. 2025 Trustee Continuing Education sheets are now in the shared drive under Board Development
- IX. Period of Public Expression
- X. Executive Session if needed
- XI. Adjourn

BOT Meeting 2025 Dates (Wednesdays at 7:00 PM unless noted)			Friends of Lansing Community Library (Thursdays at 7:00pm)
Jan. 22	May 28	Sept. 24	2025 Jan 9 Annie J Feb 6 Margaret
Feb. 26	June 25	Oct. 22	
Mar. 26	July 23	Nov. 19	
MON. Apr. 21	Aug. 27	Dec. 17	
Annual Meeting			