

LANSING COMMUNITY LIBRARY TRUSTEE MEETING AGENDA
Feb. 26 2025 7:00 PM In Person at Library

- I. Call to Order and Welcome (5 min)
 - A. Additions to agenda
 - B. Approval of Jan. meeting minutes
- II. Unfinished Business (10 min.)
 - A. Approval of 2025 MCA Agreement for Tompkins County Health Consortium
- 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, B&G, Policy, Community Outreach, Technology
- VI. Finance Officer’s report (20 min- David)
 - A. Approval of Jan. transactions
 - B. 2026 Budget
- VII. New Business (20 min)
 - A. Tax Cap Override
 - B. Trustee candidates - best way to introduce and orient 3 new members
 - C. Annual meeting and Vote teams
 - D. Update on Annual NYS report - needs approval by board
- VIII. Announcements (5 min)
 - A. Reminder of trustee education requirement
- IX. Period of Public Expression
- X. Executive Session if needed
- XI. Adjourn

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| BOT Meeting 2025 Dates (Wednesdays at 7:00 PM unless noted) Jan. 22 May 28 Sept. 24 Feb. 26 June 25 Oct. 22 Mar. 26 July 23 Nov. 19 MON. Apr. 21 Aug. 27 Dec. 17 Annual Meeting | Friends of Lansing Community Library (Thursdays at 7:00pm) 2025 Jan 9 Annie J Feb 6 Margaret Mar 6 - Susan Mehringer April 4 May 1 June 5 July 3 August 7 Sept4 Oct 2 Nov 6 Dec 4 |
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