

**LANSING COMMUNITY LIBRARY TRUSTEE MEETING AGENDA**

September 24, 2025 at 7:00 PM

Lansing Community Library

- I. Call to Order and Welcome (5 min)
  - A. Additions to agenda
  - B. Approval of August meeting minutes
- II. Old Business (5 min)
- III. Friends of LCL report
- IV. Library Director's report (10 min- Susie)
- V. Committee Reports - (Personnel, B&G, each 5 min.- Committee chair)
  - A. Policy Committee - By-laws attendance policy
- VI. Finance Officer's report (10 min- Dave)
  - A. Approval of August transactions
- VII. New Business (15 min)
- VIII. Announcements: (5 min- Annie)
  - A. Training requirements for all trustees - [2 hours per calendar year](#) and Sexual Harassment Prevention Training
  - B. Reminder to committees to review [Long Range Plan](#)
- IX. Period of Public Expression
- X. Executive Session, if needed
- XI. Adjourn

| BOT Meeting Dates (Wed @ 7:00pm unless noted) |                   |        | Friends Meeting Dates (Thu @ 7:00pm) |                  |                  |
|-----------------------------------------------|-------------------|--------|--------------------------------------|------------------|------------------|
| Jan. 22                                       | May 19            | Sep 24 | Jan 9 - Ann J                        | May 8 - Annie A  | Sep 4 - Matt     |
| Feb. 26                                       | Jun 25            | Oct 22 | Feb 6 - Margaret S                   | Jun 12 - Annie A | Oct 2 - David    |
| Mar. 26                                       | <del>Jul 23</del> | Nov 19 | Mar 6 -                              | Jul 2 - Ann J    | Nov 6 - Margaret |
| MON. Apr. 21                                  | Aug 27            | Dec 17 | Apr 3 -                              | Aug 7 - Dan      | Dec 4 - Lauren   |