

LANSING COMMUNITY LIBRARY TRUSTEE MEETING AGENDA
May 19, 2025 7:00 PM at the library

- I. Call to Order and Welcome (5 min)
 - A. Annual meeting and Budget vote success
 - B. Additions to agenda
 - C. Approval of March and April meeting minutes
- II. New Business (20 min)
 - A. Oath of Office for New Trustees
 - B. Update Annual Conflict of Interest forms
 - C. Slate of Officers
 - D. Committee Preferences
 - E. Approval of policy revisions for Free Access to Minors
 - F. Possible staff & volunteer recognition event
- 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, Policy, B&G
- VI. Finance Officer's report (10 min- David)
Approval of March and April transactions
- VII. Announcements (5 min)
 - A. Board Member education requirement - website with many programs
<https://midhudson.org/trusteebookclub/>
- VIII. Period of Public Expression
- IX. Executive Session to discuss Trustee attendance - Trustee Shackell and new trustees excused

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		
Feb. 26	June 25	Oct. 22	Jan 9	Annie J	Feb 6 Margaret
Mar. 26	July 23	Nov. 19	May 1	Annie A	June 5
MON. Apr. 21	Aug. 27	Dec. 17	July	August 7	
Annual Meeting			Sept4	Oct 2	
			Nov 6	Dec 4	