

Lackawanna Public Library Board of Trustees Meeting Agenda

February 1st, 2022

Call to Order

Pledge Recited

Roll Call

Review and acceptance of Jan. 2022 month minutes

Financials

Statistics (On hold until next month as data is not available this early in the month)

Special Guest – Buffalo and Erie County Central Library regarding By-Laws

Action Item:

Assign voting membership

Vote on by-laws

Old Business

- Evaluation of building
- Negatives
- Electric in building

New Business

- Procurement Policy
- Emergency policy/plan
- Community Report 2022
- Review of the By-Laws – Information

Next meeting date March 1st 2023

Adjournment