

Lackawanna Public Library Board of Trustees Meeting Agenda

June 14, 2023

Call to Order

Pledge Recited

Roll Call

Ken Stone, CFO of B&ECPL-DRAFT RFP for Building Evaluation

Review and acceptance of May 2023 minutes

Financials for March, April, May 2023

Statistics for May 2023

Director's Report

Old Business

- Security Contract
- Wireless Printing
- Security System
- Adding Library line budget to City budget
- Negatives/Closed 2012--???
- Long range plans review
- Board Approval of Community Report for 2022

New Business

- New Director
- Upcoming events

Next meeting date

Adjournment