# Lackawanna Public Library Board of Trustees Meeting Agenda October 15, 2025, 5pm

Call to Order Pledge Recited

Roll Call

Review and acceptance of July & September 2025 Minutes

Financials for July, August, September 2025

• Uncashed checks for Buffalo Special Investigations

Statistics for July, August, and September 2025

Director's Report for July and August

### Old Business

- Building Construction and Grants
  - LCDC grant
  - o NYS Library Construction Aid- 2024 disbursement follow-up
  - o Parking Lot
  - Senator April Baskin Construction Aid
- Five Year Plan 2026-2030
- Fundraiser results
- Board continuing education credits
- Erie County ACH Banking

## **New Business**

## **Liaison Reports**

- Mayor Meeting
  - o Cintas mat service quote
  - Quarterly financial updates from Comptroller
- Lackawanna Historical Association updates
  - Painting
- Friends of the Library
- Lackawanna Stakeholders Coalition

Next meeting date: November 19, 5p (tentative)

# Adjournment