

Lackawanna Public Library Board of Trustees Meeting Agenda

November 19, 2025, 5pm

Call to Order

Pledge Recited

Roll Call

Welcome new board members/Introductions

Review and acceptance of October 2025 Minutes

Financials for October 2025

Statistics for October 2025

November Director's Report

Old Business

- Building Construction and Grants
 - LCDC grant
 - NYS Library Construction Aid- 2024 disbursement follow-up
 - Parking Lot
 - NYSCA Construction Aid
- Five Year Plan 2026-2030
- Board continuing education credits

New Business

- Open/Close dates for 2026
- TruGreen Contract
- Carnegie Corporation Gift

Liaison Reports

- Mayor Meeting
- Lackawanna Historical Association updates
- Friends of the Library
- Lackawanna Stakeholders Coalition

Next meeting date: December 17, 5p (tentative)

Adjournment