

# Lackawanna Public Library Board of Trustees Meeting Agenda

July 16, 2025, 5pm

Call to Order

Pledge Recited

Roll Call

Review and acceptance of June 2025 Minutes

Financials for June 2025

Statistics for June 2025

July Director's Report

Announcements

Old Business

- Building Construction and Grants
  - LHDC grant
  - NYS Library Construction Aid- 2024 disbursement follow-up
  - Temporary handrail project- price of handrail, stain, and brackets
- M&T credit card application
- Fee structure for Facility Use Policy

New Business

- Contract 2025 Review
- 2026 Proposed System Staffing Budget
- \$1000 donation from Michael Sanders for children's programming/equipment
- LA Library 1st Annual Books and Brew Fundraiser
- Other Fall fundraiser ideas- haunted tours
- Staffing
- Five Year Plan 2026-2030

Liaison Reports

- Lackawanna Historical Association updates
  - Painting
- Friends of the Library
- Lackawanna Stakeholders Coalition

Next meeting date: August 20, 5p (tentative)

Adjournment