

Lackawanna Public Library Board of Trustees Meeting Agenda

September 17, 2025, 5pm

Call to Order

Pledge Recited

Roll Call

Review and acceptance of June 2025 Minutes

Financials for July and August 2025

- Uncashed checks for Buffalo Special Investigations

Statistics for July and August 2025

Director's Report for July and August

Old Business

- Building Construction and Grants
 - LCDC grant
 - NYS Library Construction Aid- 2024 disbursement follow-up
 - Temporary handrail project completed
- M&T credit card application
- Five Year Plan 2026-2030
- Fundraisers
- Board continuing education credits

New Business

- 2026 Proposed System Staffing Budget
- Cintas mat service quote
- Erie County ACH Banking

Liaison Reports

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

Next meeting date: Oct 15, 5p (tentative)

Adjournment