

Lackawanna Public Library Board of Trustees Meeting Agenda

May 21, 2025

Call to Order

Pledge Recited

Roll Call- New Director Welcome

Review and acceptance of February 2025 minutes

Financials for February, March, and April 2025

Statistics for February-May 2025 will be reviewed at June Meeting

Next Director's Report at June Meeting

Old Business

- Facility Committee—next meeting after Board meeting today
- DRAFT 2024 Community Report
- NYS DEC Fishing Rod Loaner Program
- Library Board elections (last done March 2024)
- 2025 Operating Budget
- Board of Elections—Polling Place
- Trustee Training resource
- History lecture options (LHA?)

New Business

- Personnel Update- Sr. Page
- Assoc. of Contracting Library Trustees Annual Workshop next Meeting Saturday May 31, 2025
- Potential landscaping services volunteer
- NYS Library Construction Aid 2025 proposals open June-Oct
- Book Sale planning for June
- Water Cooler update

Next meeting date

Adjournment