

# Lackawanna Public Library Board of Trustees Meeting Agenda

## January 21, 2026, 5pm

Call to Order

Pledge Recited

Roll Call

Welcome new board member: Ian Schroeder (hand out updated contact list)

Review and acceptance of December 2025 Minutes

Financials for December 2025

Statistics for December 2025

January Director's Report

Old Business

- Ralph C. Wilson, Jr. Foundation Grant ideas
- 5 Year Plan of Service

New Business

- New board member terms
- Board Officer Nominations
- Bylaws amendment proposal
- Updated policies from Central/System
- NYS Year End Financial Report
- Community Report
- Carnegie Gift Press Release

Liaison Reports

- Mayor
  - April Baskin Grant/Press Event
  - Historical site registry nomination
- Friends of the Library
- Lackawanna Historical Association
  - Microfiche storage and equipment maintenance bill

Next meeting date: February 18, 5p (tentative)

Adjournment