

Lackawanna Public Library Board of Trustees Meeting Agenda

February 18, 2026, 5pm

Call to Order

Pledge Recited

Roll Call

Review and acceptance of January 2026 Minutes

Financials for January 2026- inc. Monthly Banking, 2025 “System Paid” Budget Analysis, and City Spending Report

Statistics for January 2026- inc. Monthly Statistics and Programming, 2025 Annual Community Report

February Director’s Report

Old Business

- New 5 Year Plan of Service- vote
- NYS Year End Financial Report
- Carnegie Gift Press Release
- Board Officer Nominations and Voting

New Business

- Bylaws amendment proposal
- Memorial Funds Request for 2026 Programming
- Fundraising for 2026

Liaison Reports

- Mayor
- Friends of the Library
- Lackawanna Historical Association

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

Adjournment