

# Lackawanna Public Library Board of Trustees Meeting Agenda

June 17, 2026, 5pm

Call to Order

Pledge Recited

Roll Call

Public Comment

Review and acceptance of May 2026 Minutes

Financials for May 2026

Statistics for May 2026

June Director's Report

Executive Session- Personnel matter

## Old Business

- Grant and Facilities Committee
  - 2024 NYS Library Construction Aid (Boiler) update
  - 2021 Erie County funds and Burke Bullet Aid
  - Facility Plan
  - Garden Club
  - Community Room Hole
- Fundraising & Development Committee
  - Books & Brews update

## New Business

- Garden Renaming proposal
- Governance and Policy Committee
  - May ACT meeting trustee email suggestion
- Vote for amendment to 2026 programming and collection development budgets from Memorial Account

## Liaison Reports

- City
- Friends of the Library
- Lackawanna Historical Association

## Announcements

Next meeting date: July 15, 5p

## Adjournment