

# Lackawanna Public Library Board of Trustees Meeting Agenda

July 15, 2026, 5pm

Call to Order

Pledge Recited

Roll Call

Public Comment

Review and acceptance of June 2026 Minutes

Financials for June 2026

Statistics for June 2026

July Director's Report

Old Business

- Garden Dedication proposal discussion

New Business

- Vote for Grant committee to submit NYS construction grant proposal
- Vote on amended Bylaws
- Vote for 2026 Member Library Contract

Liaison Reports

- City- No meeting
- Friends of the Library
- Lackawanna Historical Association

Announcements

Executive Session- Personnel matter

Next meeting date: September 16, 5p

Adjournment