

Lackawanna Public Library Board of Trustees Meeting Agenda

February 14, 2024

Call to Order

Pledge Recited

Roll Call

Review and acceptance of November 2023 minutes

Financials for November and December 2023, January 2024

Statistics for November and December 2023, January 2024

Yearly statistics for 2023

Director's Report

Old Business

- Grant money
- Finance subcommittee
- Building assessment status

New Business

- Boiler Issues Update
- Programming budget for 2024
- Black Hat Chimney 1/24/24 service call for fireplace in Children's room
- New rug for children's room
- Library Advocacy Day
- 2023 Community Report DRAFT
- Patron Suspension and Reinstatement Policy and Form
- Association of Contracting Library Trustees Workshop: March 9 from 8 am – 1 pm at the Central Library
- Trustee Handbooks
- Board Elections

Next meeting date

Adjournment