

Lackawanna Public Library Board of Trustees Meeting Agenda

July 12, 2023

Call to Order

Pledge Recited

Roll Call

Review and acceptance of June 2023 minutes

Financials for June

Statistics for June 2023

Director's Report

Old Business

- Security Contract/Security Staff Concerns
- Negatives
- Long range plans review
- Adding Library Line to City Budget

New Business

- RFP for Building Assessment—timeline
- Partnership with Buffalo Olmsted Parks Conservancy—Margaret Lapp, South Park Arboretum Director & Curator
- Approval of Buffalo & Erie County Public Library Contract for 2023
- Personnel Budget Request for 2024
- Proposed Operating Budget for 2024
- System Paid Budget May 2023
- Request to purchase new flag for library
- Upcoming Library Events and Outreach

Next meeting date

Adjournment