

Lackawanna Public Library Board of Trustees Meeting Agenda

October 18, 2023

Call to Order

Pledge Recited

Roll Call

Review and acceptance of September 2023 minutes

Financials for September 2023

Statistics for September 2023

Director's Report

Old Business

- Security update
- Sterling negatives update
- Grant money – masonry repair status with City?
- Bank fees
- Dehumidifiers
- Finance subcommittee

New Business

- Building assessment status
- Floor dryers pricing and options
- AED available for library through system donations
- Gala-type fundraiser for library—Speakeasy/Prohibition theme proposed
- 2024 library hours and holidays
- Upcoming library events

Next meeting date

Adjournment