

Lackawanna Public Library Board of Trustees Meeting Agenda

September 13, 2023

Call to Order

Pledge Recited

Roll Call

Review and acceptance of July 2023 minutes

Financials for July and August 2023

Statistics for July and August 2023

Director's Report

Old Business

- Security contract/security staff update
- Sterling negatives update
- Long range plans review to be completed after building assessment
- Library line in city budget update
- Grant money – current building needs (back balcony and masonry work)
- Finance subcommittee

New Business

- Library staffing update
- Friends of the Library Book Sale update
- RFP for Building Assessment—review of proposals and update
- Purchase of dehumidifier(s) and box fan(s) for history museum and boiler room
- Review of Trustee Directory
- Ongoing library initiatives
- Upcoming library events

Next meeting date

Adjournment