

# Lackawanna Public Library Board of Trustees Meeting Agenda

## February 12, 2025

Call to Order

Pledge Recited

Roll Call

Review and acceptance of January 2025 minutes

Financials for January 2025

Statistics for January 2025

February Director's Report

Old Business

- Facility Committee—next meeting after Board meeting today
- DRAFT 2024 Community Report
- NYS DEC Fishing Rod Loaner Program

New Business

- Library Board elections (last done March 2024)
- 2025 Operating Budget
- Board of Elections—Polling Place
- Trustee Training resource
- Assoc. of Contracting Library Trustees Annual Workshop March 22nd
- History lecture options (LHA?)
- Personnel Update

Next meeting date

Adjournment