

Lackawanna Public Library Board of Trustees Meeting Agenda

January 15, 2025

Call to Order

Pledge Recited

Roll Call

Special Guests from Central Library: Fundraising 101

Review and acceptance of December 2024 minutes

Financials for December 2024

Statistics for December 2024

Year-End Statistics for 2024

January Director's Report

Old Business

- Facility Committee—next meeting date

New Business

- NYS DEC Fishing Rod Loaner Program
- Approval of Programming Funds for 2025 from Memorial/Grant Funds
- Quote for replacement security control panel kit with keypad—request for funds from Grant account
- DRAFT 2024 Community Report

Next meeting date

Adjournment