

Lackawanna Public Library Board of Trustees Meeting Agenda

July 17, 2024

Call to Order

Pledge Recited

Roll Call

Review and acceptance of June 2024 minutes

Financials for June 2024

Statistics for June 2024

Director's Report

Old Business

- Director evaluation completed
- Facility Assessment status
- NYS Library Construction Aid application status

New Business

- 2024 Contract with B&ECPL system approval needed
- Approval of \$250 for office chairs for public computers from Restore
- Estimate of repairs needed on rear terrace

Next meeting date

Adjournment