

Lackawanna Public Library Board of Trustees Meeting Agenda

June 12, 2024

Call to Order

Pledge Recited

Roll Call

Review and acceptance of May 2024 minutes

Financials for May 2024

Statistics for May 2024

Director's Report

Old Business

- Patron Suspension and Reinstatement Policy and Form to be reviewed/adopted
- Summer Concert Entertainment permit approved on 5/20/24
- Facility Assessment Update and Communication with Mayor Iafallo
- Mickathon event on 6/21/24 approved by Mayor Iafallo. Need commitment by at least 2 Board members to be in building for entirety of event.
- Director evaluation to be scheduled

New Business

- Rules of Conduct adopted by B&ECPL to be adapted/reviewed for adoption at Lackawanna
- Unattended Children policy adopted by B&ECPL to be adapted/reviewed for adoption at Lackawanna
- Grant money discussion

Next meeting date

Adjournment