

Lackawanna Public Library Board of Trustees Meeting Agenda

November 19, 2024

Call to Order

Pledge Recited

Roll Call

Review and acceptance of October 2024 minutes

Financials for October 2024

Statistics for October 2024

November Director's Report

Old Business

- Facility Assessment priority items—committee met previous to Board meeting
- Friends of the Library fundraising letter
- Staff holiday party
- Trustee annual education requirement reminder

New Business

- Buffalo Moose Lodge Community Service Project April 2025
- Increasing Resources in Library Grant Proposal
- Joy Testa-Cinquino and Maureen Germaine willing to come to a Board meeting in early 2025 to discuss fundraising (Jan or Feb 2025)
- Lisa Fitzpatrick retirement (last day 11/29/24)

Next meeting date

Adjournment