

Lackawanna Public Library Board of Trustees Meeting Agenda

October 16, 2024

Call to Order

Pledge Recited

Roll Call

Review and acceptance of September 2024 minutes

Financials for September 2024

Statistics for September 2024

October Director's Report

Old Business

- Facility Assessment priority items
 - High priority items
 - Facility committee?
- Friends of the Library fundraising letter
- Staff holiday party
- Trustee annual education requirement reminder

New Business

- 2025 Holiday Schedule and Summer Hours
- Increasing Resources in Library Grant Opportunity from B&ECPL System
 - Ideas and DRAFT proposals

Next meeting date

Adjournment