

Lackawanna Public Library Board of Trustees Meeting Agenda

September 18, 2024

Call to Order

Pledge Recited

Roll Call

Review and acceptance of July 2024 minutes

Financials for July and August 2024

Statistics for July and August 2024

Director's Report

Old Business

- Facility Assessment finalized in July—copies available on USB
- NYS Library Construction Aid application submitted and being reviewed by system

New Business

- Changes to Library Board Members
- Assurances for State Aid for Library Construction Program to be reviewed and signed
- Review of 2025 Proposed Budget (no action needed)
- 9/6 meeting with Mayor
- Fundraising appeal letter from Friends/Gala for fall 2025
- Facility priorities for next year's Library Construction Aid
- Holiday party for staff?
- LHA pursuing quotes for restoration of painting in museum
- \$500 from canceled concert funds to go to library programs
- Purchase of new flag
- Painting library interior

Next meeting date

Adjournment