

Lake Placid Public Library
Board of Trustees Meeting Agenda
July 18, 2023

1. Call to order. Approve minutes from June 20, 2023.
2. Financial Report
3. Director's Report
 - a. Programs: Pollinator program (75 people), Stuffie Love (46 people), Michael Albert (24 kids program/7 adult program). Southern Vt. History Museum 7/18, River Jack Z 7/25, Water Coloring classes with Erin 8/7 10:30-12:30 & 8/8 3:30-5:30 (see which time works better). Might cancel genealogy program this month as no one has signed up. Will see about Aug. and maybe start back up in Sept.
4. Old Business
 - a. Vegetation decision around transformer
 - b. Facilities Tour (should we postpone it until Aug.? outdoor program taking place)
 - c. Maintenance person ideas
5. New Business
 - a. Art Gallery: Keela
 - b. Reminder: Board Training Webinar Aug. 15 @5:00 Strategic Planning
 - c. Ironman (closed?)
6. Approve Bills
7. Adjourn

*Next meeting Tues. Aug. 15 at 9:30

Meeting canceled due to no quorum