

Lake Placid Public Library  
Board of Trustees Meeting Agenda  
Nov. 29, 2023

1. Call to order. Approve minutes from Oct. 24, 2023.
2. Financial Report:
3. Director's Report
  - a. Keela Resignation
  - b. Programs
  - c. Newsletter
  - d. Lyman Epps Info
4. Old Business
  - a. Custodian
  - b. Holidays
5. New Business
  - a. New Trustee(s)
  - b. Bambi: Personal request
  - c. NNYLN Grant for ADK Book Festival?
6. Approve Bills
  - a. Reimbursement to Bambi for CEFCAT meeting
    - Executive session for Director Evaluation
7. Adjourn

\*Next meeting Dec. 19 or Jan.16