## Lake Placid Public Library Board of Trustees Meeting Agenda Jan. 16, 2024

- 1. Call to Order. Approve minutes from Dec. 19, 2023
- 2. Financial Report:
- 3. Director's Report
  - a. Programs
  - b. Donations
  - c. Copyright proceeds from Plains of Abraham
- 4. Old Business
  - a. Trustees
- 5. New Business
  - a. Ed Ops Collaboration
- 6. Approve Bills
- 7. Adjourn

\*Next meeting Tues. Feb. 20, 2024

Mission Statement: To be a focal point of our community which provides educational, informational, cultural, and recreational material for all.