

Lake Placid Public Library
Board of Trustees Meeting Agenda
Oct. 24, 2023

1. Call to order. Approve minutes from Sept. 21, 2023.
2. Financial Report:
3. Director's Report
 - a. Programs
 - b. McCutchen/Armstrong Found. Donations
 - c. Heat mats
 - d. CEFCAT Meeting/Trustee Handbooks
4. Old Business
 - a. 5 Year Plan/Annual Plan
 - b. Site Tour
 - c. Director Evaluation
5. New Business
 - a. Minimum Standards/Website
 - b. Board Basics Training
 - c. Fred Zimney Art Gallery
 - d. Holidays
6. Approve Bills
 - a. Visa payment online?
7. Adjourn

*Next meeting Tues. Nov. 21

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