

Lake Placid Public Library
Board of Trustees Meeting Agenda
Feb. 20, 2024

1. Call to Order. Appoint Emily Moulton to complete Keela Rogers Board of Trustees term.
Approve minutes from Jan. 16, 2024.
2. Financial Report
3. Director's Report
 - a. Programs
 - b. Lyman Epps Program: Hadley Kruczek-Aaron
 - c. Library statistics
 - d. Ring Square Job: complete
4. Old Business
 - a. Trustees
5. New Business
 - a. Annual Report
 - b. Budget
6. Approve Bills
 - a. Beautification/flowers etc.
7. Adjourn

*Next meeting Tues. March 19, 2024

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