## Lake Placid Public Library Board of Trustees Meeting Agenda Oct. 15, 2024

- 1. Call to Order. Approve minutes from Sept. 10, 2024.
- 2. Financial Report
- 3. Director's Report
  - a. Programs
  - b. Library Statistics
  - c. Trees
- 4. Old Business
  - a. Money Market/CD
  - b. Great Give Back
  - c. Historical Sketch
- 5. New Business
  - a. Board/staff Self-Evaluations
  - b. Board Training (Sexual Harassment Training)
  - c. Heat Mats
  - d. Library Director Position
- 6. Approve Bills
- 7. Adjourn

\*Next meeting Tues. Nov.19