

Lake Placid Public Library  
Board of Trustees Meeting Agenda  
Feb. 18, 2025

1. Call to Order. Approve minutes from Jan. 21, 2025.
2. Financial Report
3. Director's Report
  - a. Programs
  - b. Library Statistics
4. Old Business
  - a. Evaluations (Exec. Session at conclusion of meeting)
  - b. Sketch
  - c. Director's Position
  - d. Waterline Issue
  - e. Windows Quote
5. New Business
  - a. Budget
  - b. Maintenance Person
6. Approve Bills
7. Adjourn

\*Next meeting March 25? Bambi is out of town March 7-21

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