

Lake Placid Public Library
Board of Trustees Meeting Agenda
April 15, 2025

1. Call to Order. Approve minutes from March 25, 2025

| | | <u>This Year</u> | <u>Last Year</u> |
|----------------------|----------------|------------------|------------------|
| 2. Financial Report: | Operating | \$167,498 | \$161,953 |
| | Special Funds | \$174,522 | \$144,260 |
| | Endowment Fund | \$188,916 | \$171,438 |

3. Director's Report
 - a. Programs
 - b. Library Statistics
 - c. Beautification/Village/Flowers
 - d. Hours
4. Old Business
 - a. Director Search
 - b. Budget/Vote/Schedule
 - c. Sketch
 - d. Building: Engineer Report/Plan
5. New Business
 - a. Insurance
 - b. Policy Review/Conflict of Interest
 - c. Tutoring Ques.
6. Approve Bills
7. Adjourn

*Next meeting May 20, 2025

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