



2471 Main Street, Lake Placid, NY 12946

LAKE PLACID PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING AGENDA
JULY 15, 2025

1. Call to Order
2. Approve Minutes (June 17, 2025)
3. Financial Report (June)
 - a. Introduction to our compliance & regulatory environment
 - b. Discussion on financial statements and board oversight
4. Director's Report
 - a. Human Resources: staffing open hours and updating payroll practices
 - b. Program and Service Summary Report (June)
 - c. Art Gallery Update
 - d. Sketch Printing Update
 - e. Nametags
5. Old Business
 - a. Internet Proposal by David G. (summary provided)
6. New Business
 - a. Meeting Content and Structure
 - b. Calendar of Board Tasks
 - c. Set Meeting Dates
7. Approve Bills
8. Adjourn

* Next Meeting TBD