

Meehan Memorial Lansing Public Library

Board Meeting

Monday October 26, 2026

at the library 12:00 noon

1. Call to Order
2. Agenda Approval
3. Minutes Approval
4. Financial Report, Including Expense Approval & review of budget from city clerk
5. Public Comments
6. Director's Report & Monthly Events Summaries
7. Continued Business
 - a. Friends of the Library grants
 - i. Allamakee Community Foundation (technology)
 - ii. Dubuque Community Foundation (intergenerational spaces/basement)
 1. Making a plan for downstairs
 - iii. Celia Garrett Foundation (native plants)
 - b. Requested outdoor bulbs replaced
 - c. RSVP MOU & job descriptions submitted
 - d. State Survey submitted (due Oct 31)
8. New Business
 - a. Spirit of Giving Event- donations & volunteers needed
 - b. Review bylaws (from 2022) for accreditation
9. Agenda items for next meeting
10. Reports/Board Committee reports:
 - a. *Library Programming/Community Relations*
 - b. *Library Personnel*
 - c. *Library Collections*
 - d. *Library Access/Internet*
 - e. *Library Access/physical Spaces*
 - f. *Library Facility*
11. NEXT Meeting Date:
12. Adjourn

Library Policy (*required policy)	Month to Review & Make changes
✓ Hours/Holidays	~~December 2025~~
✓ *Collections	~~January 2026~~
✓ ~~*Internet~~	~~February 2026~~
✓ ~~*Circulation~~	~~April 2026~~
*Personnel	Delay till December
~~Sex Offender (optional policy)~~	~~Sep 2026~~
<i>Board Development/discussion</i>	Nov 2026
<i>Performance Evaluation forms</i>	Jan 2026