

Meehan Memorial Lansing Public Library
Board Meeting
Monday Aug 31, 2026
at the library 12:00 noon

1. Call to Order
2. Agenda Approval
3. Minutes Approval
4. Financial Report, Including Expense Approval
5. Public Comments
6. Director's Report & Monthly Events Summaries
7. Continued Business
 - a. Welcoming new board member: Kailean Welsh
 - b. Friends of the Library grant (tech)
 - c. Pilcrow Grant books and notices (social media, paper, city council)
 - d. Review of library policies: **delay from May- Personnel**
 - e. Updates on building concerns: exterior lights, replacing door hinges (replaced), crack
 - f. Updates on hot spots (US cellular to T-Mobile issues)
8. New Business
 - a. New programs for fall: middle school, teen and adult book clubs
 - b. RSVP MOU
 - c. Direct state aid report (filed)
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	Aug 2026
<i>Sex Offender (optional policy)</i>	Sep 2026
<i>Emergency/Evacuation (optional policy)</i>	Oct 2026
<i>Optional: Disaster or Designated Shelter (optional policy)</i>	Nov 2026