

Meehan Memorial Lansing Public Library  
Board Meeting  
Monday July 27, 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. Trustee & Staff Education: updates & report outs
  - b. Pilcrow Grant updates
  - c. Upcoming county board of supervisors meeting at our library 9am Aug 17
  - d. Selling old books on top shelves
  - e. Tech support/contract
  - f. Review of library policies: **delay from May- Personnel**
8. New Business
  - a. Onboarding new library assistant
  - b. Building concerns: exterior lights, replacing door hinges, crack in wall
  - c. Helping Friends of the Library apply for grant (tech)
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                         | <del>December 2025</del>       |
| ✓ *Collections                           | <del>January 2026</del>        |
| ✓ <del>*Internet</del>                   | <del>February 2026</del>       |
| ✓ <del>*Circulation</del>                | <del>April 2026</del>          |
| *Personnel                               | June 2026                      |
| Sex Offender                             | June 2026                      |
| Emergency/Evacuation                     | July 2026                      |
| Optional: Disaster or Designated Shelter | August 2026                    |