

Meehan Memorial Lansing Public Library

Board Meeting

Wednesday September 30, 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. Celia Garrett Foundation (native plants)
 - b. Pilcrow Grant books- now on display; report due Oct 12
 - c. Review of library policies: Sex Offender
 - d. Updates on building concerns: outdoor lighting; wall
 - e. RSVP MOU- working on job descriptions now
8. New Business
 - a. Election of Officers
 - b. State Reports:
 - i. Direct state aid (filed)
 - ii. State Survey (in progress, due Oct 31)
 - c. Board Development for accreditation
 - d. Review checklist for accreditation
 - e. Discussion of downstairs & transitions for preschool
 - f. Safety Meeting task updates
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
<i>Sex Offender (optional policy)</i>	Sep 2026
<i>Board Development/discussion</i>	Nov 2026
<i>Performance Evaluation forms</i>	Jan 2026