



LCS Board Agenda DRAFT

10:00 AM, Thursday September 19th, 2024

South Campus Sala

President: Yolanda Martinez Llamas (finish 1st elected term to 2025);
Vice-President: Gregory DiStefano (finish term to 2025);
Secretary: Michael Abe Platt (1s term to 2026);
Treasurer: Andrew Timothy Boardman; (3rd term to 2025);
Director – Hunter Lee Johnson III (2nd term to 2025);
Director – Madera Glenn (1st term to 2026);
Director – Linda Goman (1st term to 2026);
Director – Stephen Graham (1st term to 2026);
Director – Greg Custer (1st Term to 2025)
Director – George William Radford (1st term to 2026);
Director – John Henry (1st term to 2025);

Vacant Positions:

Director - (term to 2025)

Also Present: Past President, Interim Exec Director - Stephen Irvin Balfour

Guest Speakers:

Guests:

Closed Session 10:00 to 10:30 A.M.

The Board discussions to include: Human resource matters, 2024 Budget options

Open Session 10:35 am

- 1. Determination of a Quorum:**
- 2. Adoption of Agenda:**
- 3. Secretary's Report: Michael Platt, Secretary**
 - a. Approval of August 15th, 2024 Board meeting Minutes.
- 4. Treasurer's report: Tim Boardman, Treasurer**
 - a. July YTD financials
 - b.
- 5. President's Report: Yolanda Martinez, President**
 - a. Volunteer Spotlight: Karla Gitta Boentgen, LCS Events
 - b. New Board Member



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6. Executive Director's Report: Steve Balfour, Volunteer Executive Director

a. Staff Updates w Steve Graham

b. Special Events

- i. ○ Events Overview
 - ii. ○ Art in the Garden – Oct 11 & 12
 - iii. ○ Tequila Tasting – Sept 20
 - iv. ○ Rainbow Alliance – Nov 7
 - v. ○ Concerts in the Park – Sept 29
 - vi. ○ Neill James Birthday Jan 6, 2025/LCS Founding January 15, 1955
- c. Volunteer Appreciation Event - November 4 or December
 - d. Demands on Staff Time
 - e. Data Information Policy

7. Fundraising Plan

- a. Major Gifts -15 minutes – Madera Glenn
- b. Membership – 5 minutes
- c. Annual Fund – 5 minutes

8. Board Development Committee: Hunter Johnson, Chairperson

- a. Confidentiality Agreements for those handling sensitive information.
- b. New Bylaws/Governance Committee

9. IT Committee Update: George Radford, Chairperson

- a. A new Library system (KOHA, "ko ahh")
- b. LCS Membership Cards
- c. LCS Website
- d. LCS Document Archives

10. Search Committee: Steve Graham, Chairperson

11. Executive Committee Report:

12. Old Business:

13. New Business:

- a. Conecciones and the Annual Directory: Greg DiStefano
- b. Approval of proposed Executive Committee Board Job descriptions; George Radford

14. Member Comments *(by those who pre-registered to speak and/or others invited by the Board)*

15. Adjournment:

NOTE - Next Meeting Date: The next board meeting date will be Thursday October 17th, 2024 at 10:00 AM