

**Lansing Public Library
Board of Trustees
Agenda
Regular Board Meeting
September 21, 2017**

To convene immediately following the Committee of the Whole Meeting at 6:30pm

Call to Order

Roll Call

Recognition of Visitors

Correspondence

Approval of Minutes of Previous Meeting

Financial Reports & Approval of Expenditures

Accept Director and Department Heads' Monthly Reports

Friends of the Library

Per Capita Requirement for Trustees Watch a Library Security Video by next meeting

Please watch on of the following:

Includes a former police officer, a Teen Librarian, and a Library Director for a range of perspectives.

<https://www.youtube.com/watch?v=ct6L3N6ezgw> 1 hour

<https://www.youtube.com/watch?v=Tac1IPvr1yg> 32 minutes

First Reading and discussion on Proctoring Exam Policy & Weeding of Website Content

Approval for All Staff to Attend Area In-Service in AM and Christmas Luncheon in PM

The topic this year is User Experience with Aaron Schmidt at the Tinley Park Convention Center with luncheon to follow place TBD

Adjournment

The next scheduled meeting of the Board of Trustees is set for October 19, 2017 at 6:30pm
Persons wishing to address the Board at their meeting must notify the Director at the library before noon October 11, 2017 to be placed on the agenda.

Any person needing an accommodation for a disability at this meeting should contact Deborah Albrecht, Director, Lansing Public Library by telephone at 708-474-2447 or in writing five (5) working days prior to the meeting