

**Lansing Public Library Board of Trustees**

**Agenda for the Regular Board Meeting**

**May 21, 2026**

**6:00 pm**

- I. Call to Order
- II. Roll Call
- III. Recognition of Visitors/ Public Comment
- IV. Correspondence
- V. Motion to approve the minutes from the Regular Board Meeting on April 16, 2026
- VI. Motion to approve April and May 2026 expenditures for payroll, invoices, IMRF, and debit/credit card, and the financial reports
- VII. Director and Department Head Reports
- VIII. Old Business
  - a. Motion to approve the Historical Society MOU
  - b. Motion to approve the FY 2026-2027 Budget as presented for \$6,210,937.000
- IX. New Business
  - a. Discussion/ Nominations for the 2026-2027 slate of new board officers
  - b. Motion to approve the 2026-2027 slate of board officer nominations as presented
  - c. Motion to approve Ms. Korajczyk, Ms. Hamater, and Ms. Staley as the Lansing Public Library's FOIA officers
  - d. Motion to approve Ms. Korajczyk and Ms. Hamater as the Lansing Public Library's Open Meeting Act Officers
  - e. Motion to approve the 2026-2027 Interagency agreement with Academy for Children daycare.
  - f. Motion to approve the disposal of a HP computer SB800 for \$1,274.00
  - g. Motion to approve the quote for \$9,592.00 from DEMCO for browsing bins for the youth services collection.
  - h. Decision on amount of money to transfer to Illinois Funds
- X. Trustee Comments
- XI. Motion to Adjourn

The next scheduled meeting of the Board of Trustees June 18, 2026 at 6:00PM

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