Lansing Public Library Board of Trustees

Agenda for the Regular Board Meeting

November 19, 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 October 15, 2026
VI. Motion to approve October 2026 and November 2026 expenditures for payroll, invoices, IMRF, and debit/credit card, and the financial reports
VII. Director and Department Head Reports: Beth Hamater, Youth Services
VIII. Old Business
    A. Library Renovation project: Bid discussion
    B. Updated Trustee By-Laws: tabled for January meeting - approval
    C. Discussion Board self-evaluation
IX. New Business
    A. Motion to approve the 2027 interior renovation bid as recommended by Dan Eallonardo and Studio GC.
    B. Motion to approve the updates to the 2026 Lansing Public Library's General Policy: Circulation Policy table
    C. Motion to approve the update to the 2026 Lansing Public Library's General Policy: Membership Policy
    D. Discussion of Chapters 7-12 *Illinois Standards for Public Libraries* for the Per Capita grant
    E. December in-service: 12/4/2026 lunch from 12:00-1:00
    F. Motion to dispose of 2 54" Sony Bravia KDL-55w6J0D televisions purchased in 2016 for $850.00.
    G. Motion to ban James Christian for one year
X. Trustee Comments
XI. Motion to Adjourn

The next scheduled meeting of the Board of Trustees January 21, 2027 at 6:00 PM

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.