

Lansing Public Library Board of Trustees
Agenda for the Regular Board Meeting

April 17, 2025

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 March 20, 2025
- VI. Motion to approve March 2025 and April 2025 expenditures for payroll, invoices, IMRF, and debit/credit card, and the financial reports
- VII. Director and Department Head Reports
- VIII. Old Business
 - a. HVAC Reports from Dan Eallonardo
- IX. New Business
 - a. Motion to approve Unexcused Absence Policy for the 2024 Lansing Public Library Personnel Policy.
 - b. Motion to approve the update to the Employee Use of Telephone, Mail, Internet and Electronic Data Systems for the 2024 Lansing Public Library Personnel Policy.
 - c. Motion to approve the 2025-2026 Inter Agency Agreement for the daycare Academy 2 for Children.
 - d. Motion to approve the 2025-2026 Inter Agency agreement for the daycare Step-Up Academy
 - e. Motion to approve the FY 2025-2026 Lansing Non-Resident card fee for \$332.00
 - f. Draft of FY 2025-2026 budget
 - g. Motion to approve up to 3% for staff merit raises & bonuses for those approved staff members for the FY 2025-2026 fiscal year
 - h. Motion to ban Laquie Osiomita until 3/31/2026
 - i. Motion to approve the disposal of a 4-drawer wood cabinet for \$900.00 (1975)
 - j. Process for the open board seat appointment.
 - k. Motion to go into closed session under Section 2 (c) (1) of the Open Meetings Act for "Litigation" as mandated by Section 2.11 of the Open Meetings.
 - l. Reminder: Board officer nominations are scheduled for the May board meeting.
 - m. Director's vacation dates 5/16/2025-5/27/2025
- X. Trustee Comments

- XI. Motion to Adjourn

The next scheduled meeting of the Board of Trustees May 15, 2025 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.