

**Lansing Public Library Board of Trustees**

**Agenda for the Special Board Meeting**

**January 15, 2026**

**5:00 PM**

- I. Call to Order
- II. Roll Call
- III. Recognition of Visitors/ Public Comment
- IV. Motion to go into Closed Session under ILCS 120/2 Section 2 (c) (3) of the Open Meetings Act for the “selection of a person to fill a public office as is defined in the Act”.
- V. Motion to leave closed session
- VI. Motion to approve the selection of a candidate for the open board position
- VII. Motion to adjourn