

Lansing Public Library Board of Trustees

Agenda for the Regular Board Meeting

October 16, 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 September 19, 2025
- VI. Motion to approve September 2025 and October 2025 expenditures for payroll, invoices, IMRF, and debit/credit card, and the financial reports: **Please note the \$6,750.00 Collection HQ expenditure****
- VII. Director and Department Head Reports: Youth Services: Beth Bozzo
- VIII. Old Business
- IX. New Business
 - a. Motion to appoint new board officers for FY25-26 due to the resignation of the Board Treasurer
 - b. Motion to approve the disposal of 15 end tables at \$952.00 a piece from the 2016 remodel and 3 Hp laptops for \$655.00 and 1 HP monitor and laptop for \$ 933.00 and 1 - Franklin T10 and 2 - Alcatel Linkzone2 each at \$110.00.
 - c. Timeline for the appointment to the open board seat
 - d. Motion to approve the updates to the 2025 Lansing Public Library General Policy Manual: Collection Development Policy
 - e. 2026 Levy conversation
 - f. Discussion of Chapters 1-6 *Illinois Standards for Public Libraries*
- X. Trustee Comments
- XI. Motion to Adjourn

The next scheduled meeting of the Board of Trustees November 20, 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.