

Lansing Public Library Board of Trustees

Agenda for the Regular Board Meeting

August 20, 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 July 16, 2026
- VI. Motion to approve July 2026 and August 2026 expenditures for payroll, invoices, IMRF, and debit/credit card, and the financial reports
- VII. Director and Department Head Reports
- VIII. Old Business
 - a. Building Renovation
- IX. New Business
 - a. Motion to approve the IRS mid-year mileage rate increase to .76
 - b. Motion to dispose of one NetApp server rack for \$400.00 and one Dell server rack for \$400.00.
 - c. Motion to approve changing the time of the September 17, 2026 board meeting from 6:00 PM to 5:00 PM
 - d. Motion to approve the inter-agency agreement School Card with Tiny Town daycare
 - e. Discussion: Board self-assessment project
- X. Trustee Comments
- XI. Motion to Adjourn

The next scheduled meeting of the Board of Trustees September 17, 2026 at 5:00 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.