

Lansing Public Library Board of Trustees

Agenda for the Regular Board Meeting

June 18, 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 May 21, 2026.
- VI. Motion to approve May and June 2026 expenditures for payroll, invoices, IMRF, and debit/credit card, and the financial reports
- VII. Director and Department Head Reports
- VIII. Old Business
 - a. Motion to approve Ordinance # 061826 to transfer \$500,000.00 from the Lansing Public Library's general checking account to the Lansing Public Library's Illinois Funds account.
- IX. New Business
 - a. Motion to approve the intergovernmental agreement between the Lansing Public Library and School District #158, #171, and #215 for the annual School Library Card.
 - b. Motion to approve the interagency agreement between the Lansing Public Library and Lansing Christian school for a School Library Card.
 - c. Motion to dispose of 3 Elite One HP computers at \$1,274.00 each, 1 Epson sticky printer for \$320.00, 1 Epson sticky printer for \$360.00, 1 Samsung cell phone for \$180.00, 2 Apple iPads for \$399.00 each, and 1 HP Elite One 800 G2 23" Touch Aio for \$470.00.
 - d. 2025-2026 IPLAR stats
 - e. First amendment audits: explanation and description
 - f. Reminder trustee trainings must be accomplished for the year: sexual harassment & cybersecurity: Ms. Staley will send the links
 - g. Reminder of special board meeting June 30, 2026.
- X. Trustee Comments
- XI. Motion to Adjourn

The next regularly scheduled meeting of the Board of Trustees July 16, 2026 at 6:00PM

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.