

Lansing Public Library Board of Trustees

Agenda for the Regular Board Meeting

February 19, 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 January 15, 2026
- VI. Motion to approve the closed session minutes from January 15, 2026 for trustee appointment interviews
- VII. Motion to approve January 2026 and February 2026 expenditures for payroll, invoices, IMRF, and debit/credit card, and the financial reports
- VIII. Director and Department Head Reports:
- IX. Old Business
 - a. Darren Schretter: renovation project discussion
 - b. Motion to approve a candidate to fill the open trustee seat
- X. New Business
 - a. Motion to accept the Studio GC proposal design fees for \$\$153,135.92 for the elevator/upper-level bathroom/server & fire panel replacement architectural fees
 - b. Motion to approve the update to the Lansing Public Library's 2025 Personnel Policy Manual: Employee Benefits - Organ & Blood Donation Leave Policy
 - c. Motion to approve the update to the Lansing Public Library's 2025 Personnel Policy Manual: Social Media Use Policy
 - d. Motion to approve the Lansing Public Library's 2025 Personnel Policy Manual: NICU Leave Policy
 - e. Motion to approve the Lansing Public Library's 2025 Personnel Policy Manual: PTE Floating Holidays Policy
 - f. Motion to approve the Lansing Public Library's 2025 General Policy Manual: New Records Retention Policy
 - g. Motion to approve the Lansing Public Library's 2025 General Policy Manual: New Lansing Assisted Living Facility Library Card Policy
 - h. Motion to approve the Lansing Public Library's 2025 General Policy Manual: Artificial Intelligence Use in the Library Policy
 - i. Motion to approve the Memorandum of Understanding with the Historical Society
- XI. Trustee Comments
- XII. Motion to Adjourn

The next scheduled meeting of the Board of Trustees March 19, 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.