Lansing Public Library Board of Trustees

Agenda for the Regular Board Meeting

September 17, 2026

5:00 pm

I. Call to Order
II. Roll Call
III. Recognition of Visitors/ Public Comment
IV. Facility walkthrough
V. Correspondence
VI. Motion to approve the minutes from the Regular Board Meeting on August 20, 2026
VII. Motion to approve August 2026 and September 2026 expenditures for payroll, invoices, IMRF, and debit/credit card, and the financial reports
VIII. Director and Department Head Reports
IX. Old Business
    A. Dan Eallonardo renovation report
X. New Business
    A. Motion to approve the update to the Lansing Public Library's 2026 General Handbook: Notary Service policy
    B. Motion to approve the disposal of 6 Alcatel hot spots for $111.00 each, 1 HP EliteOne desktop computer for $1,274.00 and 1 Sony 54-inch monitor for $850.00.
    C. Strategic Plan report
    D. Motion to approve a salary increase not to exceed 3% for the Library Director
    E. Motion to ban for 1 year the African American gentleman over the incident in the bathroom
    F. Levy discussion
    G. Trustee By-Laws discussion
    H. Updated Succession Plan 9/2026
XI. Trustee Comments

XII. Motion to Adjourn

The next scheduled meeting of the Board of Trustees October 15, 2026 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.