

Lansing Public Library
Board of Trustees
Agenda
January 16, 2014
6:30pm Regular Board Meeting

****The board may enter executive session to discuss board applicants****

Call to Order

Roll Call

Recognition of Visitors

Correspondence

Approval of Minutes of Previous Meeting (White)

Financial Reports & Approval of Expenditures (Green)

Accepting Director's Report, Department Head Reports & Statistical Reports (Blue)

Friends of the Library

Approval of Purchase of Mobile Shelving Units

Discussion on Filling Open Board Positions

****Executive Session**** if needed

The next scheduled meeting of the Board of Trustees is scheduled for February 20, 2014
at 6:30pm

The Committee of the Whole may be scheduled for 6pm

Any person needing an accommodation for a disability at this meeting should contact
Deborah Albrecht, Director, Lansing Public Library by telephone at 708-474-2447 or in writing
five (5) working days prior to the meeting.

Persons wishing to address the Board at their meeting must notify the Director at the
above location before noon February 12, 2014 to be placed on the agenda.