

**Lansing Public Library
Board of Trustees
Agenda
Regular Board Meeting
September 18, 2014**

*To convene immediately following the Committee of the Whole Meeting at 6:30pm
Executive Session to discuss personnel issue*

Call to Order

Roll Call

Recognition of Visitors

Presentation from Studio GC on Interior Remodeling of Library
from Rick McCarthy and Darren Schretter

Dan Eallonardo will address our water issues

Correspondence

Approval of Minutes of Previous Meeting (White)

Financial Reports & Approval of Expenditures (Green)

Accept Director and Department Heads' Monthly Reports (Blue)

Friends of the Library

Explain Grant Opportunity to Rejoin SWAN

Staff In-Service Big Success

Approve Purchase of Mobile Shelving

Discussion on Per Capita Requirements

Requirements and Deadlines for Running for a Library Board Seat in April 2015

Adjournment

Executive Session

Call to Order

Adjourn

*The next scheduled meeting of the Board of Trustees is set for October 16, 2014 at 6:30pm
Persons wishing to address the Board at their meeting must notify the Director at the library
before noon October 8, 2014 to be placed on the agenda.*

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