

**Lansing Public Library
Board of Trustees
Agenda
Regular Board Meeting
July 16, 2015**

Call to Order

Roll Call

Recognition of Visitors

Correspondence

Approval of Minutes of Previous Meeting (White)

Financial Reports & Approval of Expenditures (Green)

Accept Director and Department Heads' Monthly Reports (Blue)

Update on Remodeling Project

Second Reading and Vote on Revised Library Card/Computer Use/Internet Policies

Discussion with Staff Members on Per Capita Requirement Pertaining to Resource Sharing

Adjournment

Reminder there is no meeting of the board held in August.

The next scheduled meeting of the Board of Trustees is set for September 18, 2015 at 6:30pm
The Committee of the Whole may be scheduled for 6pm

Persons wishing to address the Board at their meeting must notify the Director at the library
before noon September 10, 2015 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