

**Lansing Public Library Board of Trustees**  
**Agenda**  
**Regular Board Meeting**  
**October 15, 2015 - 6:30pm**

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)

Friends of the Library

Approve Food for Fines from November 23 through December 31 2015

Set Tax Levy for 2014

Christmas Luncheon on December 4<sup>th</sup> at 12:15pm JJ Kelley's - Let me know if you are attending. Also need to know if you would like to participate in Secret Santa at lunch

Adjournment

The next scheduled meeting of the Board of Trustees is November 19, 2015 at 6:30pm.

The Committee of the Whole may be scheduled for 6pm. Any person wishing to address the Board at their meeting please notify the Director at the library before noon November 11, 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.