

Lansing Public Library
Board of Trustees
Agenda
January 21, 2016
6:30pm Regular Board Meeting

Call to Order

Roll Call

Correspondence

Recognition of Visitors

Report from Darren Schretter and Dan Eallonardo on Remodel Project

Approval of Minutes of Previous Meeting (White)

Financial Reports & Approval of Expenditures (Beige)

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

Friends of the Library

First Reading of Changes to Fines and Fees Structure and Plan for the Future

The next scheduled meeting of the Board of Trustees is scheduled for February 18, 2016
at 6:30pm

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 10, 2016 to be placed on the agenda.