

Lansing Public Library Board of Trustees

Agenda - April 21, 2016 6:30pm

Executive Session May Be Necessary to Discuss Employee Compensation

Call to Order

Roll Call

Correspondence

Visitor Recognition

Update from Dan Eallonardo and Darren Schretter on Bids for Project

Tentative Schedule of Areas to be Remodeled

Vote to Approve Bids for Remodel Project

Approval of Minutes of Previous Regular Board Meeting (White)

Approval of Financial Reports & Expenditures (Green)

Accept Director's, Department Heads' and Statistical Reports (Blue)

Friends of the Library

Parade Marchers Welcome

Reminder File Ethics Statement

Approve the Director's Ability to Enter Agreements Up to \$15,000 During Construction

Approval of Picture Book and Parent Shelving Purchase for IT&I

Presentation, Discussion and Approval of FY16/17 Budget

Adjournment

Executive Session

Re-Adjourn Meeting

Vote on Compensation

Adjournment

The next scheduled meeting of the Board of Trustees is set for May 19, 2016 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 May 11, 2016 to be placed on the agenda.