Lansing Public Library
Board of Trustees
Agenda
Regular Board Meeting
August 17, 2016 6:30pm

Call to Order

Roll Call

Recognition of Visitors
Update on Remodeling Project from Dan Eallonardo

Correspondence

Approval of Minutes of Previous Meeting

Financial Reports & Approval of Expenditures

Accept Director and Department Heads' Monthly Reports

Approve Purchase of Two Canon Printers – includes maintenance and supplies

First Reading of Updated Policy Manual

Adjournment

The next scheduled meeting of the Board of Trustees is set for September 15, 2016 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 7, 2016 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