

**Lansing Public Library
Board of Trustees
Agenda
Regular Board Meeting
September 15, 2016**

To convene immediately following the Committee of the Whole Meeting at 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

Lansing Autumn Fest

Approval for All Staff to Attend Area In-Service in AM and Christmas Luncheon in PM

The topic this year is "Leave Your Funk at the Door" and will be held in Tinley Park at the Convention Center

Vote on Revised Policy Manual

Adjournment

The next scheduled meeting of the Board of Trustees is set for October 20, 2016 at 6:30pm
Persons wishing to address the Board at their meeting must notify the Director at the library before noon October 12, 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