

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

Call to Order

Roll Call

Recognition of Visitors

Update on Remodel Project from Dan Eallonardo

Correspondence

Approval of Minutes of Previous Meeting

Financial Reports & Approval of Expenditures

Accept Director and Department Heads' Monthly Reports

Friends of the Library

Appoint New Treasurer

Holiday Schedule and Library Board Meeting Schedule for 2017

Vote to Keep Executive Board Minutes Sealed

Adjournment

The next scheduled meeting of the Board of Trustees is set for January 19, 2017 at 6:30pm
Persons wishing to address the Board at their meeting please notify the Director at the library
before noon January 11, 2017 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