

Lansing Public Library
Board of Trustees
Agenda
January 26, 2017
6:30pm Regular Board Meeting
Executive board meeting to discuss personnel.

Call to Order

Roll Call

Correspondence

Recognition of Visitors

Report from Dan Eallonardo on Remodel Project

Approval of Minutes of Previous Meeting

Financial Reports & Approval of Expenditures

Accepting Director's Report, Department Head Reports & Statistical Reports

Friends of the Library

First Reading of Revised Study Room Policy

Adjournment

Executive Board Meeting

Reconvene

Adjournment

The next scheduled meeting of the Board of Trustees is scheduled for February 16, 2017
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 8, 2017 to be placed on the agenda.