

Lansing Public Library Board of Trustees
Agenda
Regular Board Meeting
October 19, 2017 - 6:30pm

Call to Order

Roll Call

Recognition of Visitors

Correspondence

Approval of Minutes of Previous Meeting

Financial Reports & Approval of Expenditures

Accept Director and Department Heads' Monthly Reports

Friends of the Library

Second Reading and Vote on Exam Proctoring Policy, Weeding Website Policy and Change to Study Room Policy

Discuss COHS

Approve Food for Fines from November 20 through December 31 2017

Set Tax Levy

Adjournment

The next scheduled meeting of the Board of Trustees is November 16, 2017 at 6:30pm.

The Committee of the Whole may be scheduled for 6pm. Any person wishing to address the Board at their meeting please notify the Director at the library before noon November 9, 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.