

Lansing Public Library Board of Trustees
Agenda - April 19, 2018 6:30pm
Possible Executive Session to Discuss Personnel

Call to Order

Roll Call

Correspondence

Visitor Recognition

Dan Eallonardo presents bids for our front landscaping project
Approve the issuance of a contract for front landscaping project not to exceed \$200,000
Approval for Deborah Albrecht to sign said contract when available after Roger Ritzman, our lawyer review contract

Approval of Minutes of Previous Regular Board Meeting

Approval of Financial Reports & Expenditures

Accept Director's, Department Heads' and Statistical Reports

Friends of the Library

Reminder File Ethics Statement

Second Reading of Fine Free Policy

Approval of Technology Plan

Presentation, Discussion and Approval of FY18/19 Budget

Adjournment

Executive Session if necessary

Re-Adjourn

Adjournment

The next scheduled meeting of the Board of Trustees is set for May 17, 2018 at 6:30pm
The Committee of the Whole may be scheduled for 6pm
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.