

**\*\*\*Please note change in June meeting to accommodate Debbie being at ALA\*\*\***

**Lansing Public Library  
Board Meeting Board of Trustees  
Agenda  
May 17, 2018  
Immediately following the Annual Meeting at 6:30pm**

Call to Order

Roll Call

Recognition of Visitors

Correspondence

Approval of Minutes of Previous Meeting

Approval of Financial Reports & Expenditures

Accept Director and Department Heads' Monthly Reports

Friends of the Library

Status of Entry Project

First Reading of Revised Hiring of Relatives Policy

Set fee for Non-Resident cards for FY17/18

First Annual How to Festival September 15, 2018 from 10am to 3pm

Adjournment

**The next scheduled meeting of the Board of Trustees is set for  
June 14, 2018 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.