

**Lansing Public Library  
Board of Trustees  
Agenda  
Regular Board Meeting  
\*\*\*July 18, 2019 5:30pm\*\*\* Note time change**

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

Discussion on Trustee Facts File Third Edition Chapters 11 – Appendices - Required by the Per Capita Grant tabled until September 19<sup>th</sup> meeting so we can attend Representative Marcus Evans Jr's event at Fox Pointe this evening

Adjournment

The next scheduled meeting of the Board of Trustees is set for September 19, 2019 at 6:30pm  
The Committee of the Whole may be scheduled for 6pm

Persons wishing to address the Board at their meeting must notify the Director at the library  
before noon September 11, 2019 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