

**Lansing Public Library  
Board of Trustees  
Agenda  
Regular Board Meeting  
September 19, 2019**

*To convene immediately following the Committee of the Whole Meeting at 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

Meeting with Dan Eallonardo and Darren Schretter to discuss next steps for HVAC and lower level re-model

Discuss Com Ed lighting plan

Permission to close on Friday, December 6<sup>th</sup> to attend ATLAS area In-Service – it will satisfy a per capita requirement for staff!

Christmas Luncheon on December 6<sup>th</sup> after In-Service

Discuss Per Capita Requirement for Trustees - please look over the chapters I gave you and visit the websites!

Change October meeting date to Thursday, October 24<sup>th</sup> as I am out of town

Adjournment

*The next scheduled meeting of the Board of Trustees is set for October 24, 2019 at 6:30pm*  
Persons wishing to address the Board at their meeting must notify the Director at the library before noon October 16, 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