

Lansing Public Library Board of Trustees

Agenda for the Regular Board Meeting

September 21, 2023

6:00 pm

- I. Call to Order
- II. Roll Call
- III. Recognition of Visitors
- IV. Facility Tour
- V. Correspondence
- VI. Motion to approve the minutes from the Regular Board Meeting July 20, 2023
- VII. Motion to approve August 2023 and September 2023 expenditures for payroll, invoices, debit/credit card, and the Treasurer's report
- VIII. Director and Department Head Reports
- IX. Old Business
 - a. Discussion of the Capital Facilities Report: Dan Ellonardo and Darren Schretter
- X. New Business
 - a. Motion to approve the disposal of 2 Samsung cell phones, 20 acrylic magazine boxes, 2 black side server panels, 1 brother typewriter, 3 broken plastic blue chairs, 1 HP elite 800 G6 all-in-one-pc
 - b. Motion to approve the sale of 5 dream carts & 3 sewing cabinets
 - c. Motion to approve the purchase of the ArkPro touch table for \$8,750.00
 - d. Motion to approve the purchase of 11 new laptops for class work for \$7,490.78
 - e. Motion to approve the updated 2023 Lansing Public Library Meeting Room Policy
 - f. Motion to approve the updated 2023 Lansing Public Library VESSA Policy
 - g. Motion to approve the IRS mileage update from 62.5 cents to 65.5 cents
 - h. First reading and tabling of the 2023 Lansing Public Library's Staff Recognition policy
- XI. Motion to Adjourn

The next scheduled meeting of the Board of Trustees October 19, 2023 at 6:30 pm

Any person needing an accommodation for a disability at the meeting should contact Lisa Korajczyk, Director, Lansing Public Library by telephone at (708) 474-2447 or in writing five (5) days prior to the meeting date.