

Lansing Public Library Board of Trustees

Agenda for the Regular Board Meeting

January 16, 2025

6:00 pm

- I. Call to Order
- II. Roll Call
- III. Recognition of Visitors/ Public Comment
- IV. Correspondence
- V. Motion to approve the minutes from the Regular Board Meeting on November 21, 2024
- VI. Motion to approve the minutes from the Special Board Meeting on December 6, 2024
- VII. Motion to approve December 2024 and January 2025 expenditures for payroll, invoices, IMRF, and debit/credit card, and the financial reports
- VIII. Director and Department Head Reports: It & Tech Services Manager Kelli Staley
- IX. Old Business
 - HVAC report: Dan Eallonardo
- X. New Business
 - a. Motion to keep the executive session minutes for the Lansing Public Library closed
 - b. Motion to approve the 2025 IRS mileage rate of .70 cents per mile.
 - c. Motion to dispose of 1 HP Elite One 800 G6 24 All-in-one desktop computer for \$1235.00, 6 Rokus wifi access points model 600 at \$200 each for total of \$1200.00
- XI. Discussion on additions to the Capital Assessment Plan: electrical outlets, data ports and relocating the server
- XII. Trustee Comments

- XIII. Motion to Adjourn

The next scheduled meeting of the Board of Trustees February 20, 2025 at 6:00PM

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.