

**Lansing Public Library Board of Trustees**

**Agenda for the Regular Board Meeting**

**March 16, 2023**

**6:30 pm**

- I. Call to Order
- II. Roll Call
- III. Recognition of Visitors
- IV. Correspondence
- V. Motion to approve the minutes from the Regular Board Meeting on February 16, 2023.
- VI. Motion to approve February 2023 and March 2023 expenditures for payroll, invoices, debit/credit card, and the Treasurer's report
- VII. Director and Department Head Reports: Member Services, Lisa Trevino
- VIII. Old Business
  - a. New Business
    - a. Motion to approve the disposal of 1 Kinyo Model UV-520 VHS rewinder machine and the children's department sensory table
    - b. 1<sup>st</sup> reading & tabling of the 2023 Notary Service Policy
    - c. May 20, 2023 9:00 am-12:00 pm ATLAS Trustee Training at Alsip Public Library
    - d. Amending the fax fees
    - e. Adding 2 new PTE positions (facilities and social resources coordinator) and changing 2 PTE positions to 25 hours (youth and member services)
- IX. Motion to go into closed session under Section 2 (c) (1) of the Open Meetings Act for "The appointment, employment, compensation, discipline, performance, or dismissal of specific employees" as mandated by Section 2.06 of the Open Meetings
- X. Motion to Adjourn

The next scheduled meeting of the Board of Trustees April 20, 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.