

Lansing Public Library Board of Trustees

Agenda for the Special Board Meeting

December 6, 2024

1:30 pm

- I. Call to Order
- II. Roll Call
- III. Recognition of Visitors/ Public Comment
- IV. Motion to approve the quote from Heritage Technology Solutions for \$8,349.00
  - a. Remember in January meetings will start at 6:00 pm
- V. Motion to adjourn

The next scheduled meeting of the Board of Trustees January 16, 2025 at 6:00 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.