

1. Lansing Public Library Board of Trustees

Agenda for the Regular Board Meeting

February 20, 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 January 16, 2025
- VI. Motion to approve January 2025 and February 2025 expenditures for payroll, invoices, IMRF, and debit/credit card, and the financial reports
- VII. Director and Department Head Reports: Outreach Coordinator, Andrew Harootunian
- VIII. Old Business
 - a. HVAC Reports from Dan Eallonardo
- IX. New Business
 - a. Motion to approve the update to the 2024 Lansing Public Library Personnel Policy: Equal Employment Opportunity
 - b. Motion to approve the updates to the 2024 Lansing Public Library Personnel Policy: Vacation Policy
 - c. Motion to approve the updates to the 2024 Lansing Personnel Policy: Illinois Paid Leave Worker's Act
 - d. Motion to approve the disposal of 2015 Cricut for \$150.00, 2 pirate ship area rugs for \$50.00 each, wood book drop return \$250.00, 1 alcatel hotspot \$100, 1 franklin T10 hotspot \$109, 1 NEC monitor LC02070 \$50, 1 Dell PC \$500. 1 plywood desk \$150.000.
 - e. Motion to approve the quote for \$6,980.00 to electrical work in the Youth Services department to allow the relocation of the computers
 - f. 2024-2027 Strategic Plan Report
 - g. Traveler's Insurance Company: Government Entity Crime Coverage renewal
- X. Trustee Comments

- XI. Motion to Adjourn

The next scheduled meeting of the Board of Trustees March 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.