

**Lansing Public Library Board of Trustees Minutes for the Special Board Meeting  
January 13, 2024**

**2:00 pm**

I. Call to Order was at 2:01 pm

II. Roll Call

Present: Trustee Brown, Trustee Carr, Trustee Cuthbert, Trustee Farmer, Trustee Novak, Trustee Villa

III. Recognition of Visitors

Kathy Parker, Library Consultant

IV. Strategic Planning

The board worked with the library consultant on the strategic planning process

V. Motion to Adjourn

Trustee Novak made the motion to adjourn and Trustee Cuthbert seconded the motion. The meeting was adjourned at 3:00 pm