

**Lansing Public Library Board of Trustees**

**Agenda for the Regular Board Meeting**

**April 20, 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 March 16, 2023.
- VI. Motion to approve March 2023 and April 2023 expenditures for payroll, invoices, debit/credit card, and the Treasurer's report
- VII. Director and Department Head Reports: Outreach Services; Andrew Harootunian
- VIII. Old Business
  - a. Motion to approve the 2023 Notary Service Policy
  - b. Reminder of LACONI Trustee Banquet & ATLAS Training registrations
  - c. Electrical panel work almost completed: drywall work and switch
- IX. New Business
  - a. Discussion on Lansing Public Library's Rewards philosophy/ statement
  - b. Motion to approve the 2023 Intergovernmental Agreement between the Village of Lansing and the Lansing Public Library concerning the PPRT allotment
  - c. Motion to approve Resolution 01-42023 to confirm trustee term limits
  - d. Motion to approve a 25 hour per week position for Info Services
  - e. Motion to approve a 7% salary increase for personnel with the exception of the Library Director
  - f. Motion to approve the FY 23-24 insurance quote from Cook and Kocher for \$34,041.00
  - g. Motion to approve \$ 5,000.00 to spend for FY 2023-2024 Tuition Reimbursement
  - h. Motion to Approve the FY 2023-2024 budget for \$4,024,297.82
  - i. Motion to approve Resolution 02-042023 FY 2023-2024 Non- Resident Card Fee for \$279.00
  - j. Motion to approve the 2023-2024 Non-Resident Card Fee new structure
  - k. Investing library funds
  - l. Thank you to Tim Glinski and Jennifer Arreola for their service to the library
  - m. Reminder that new officers are voted on at May meeting
- X. Motion to Adjourn

The next scheduled meeting of the Board of Trustees May 18, 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.

