

Lansing Public Library Board of Trustees

Agenda for the Regular Board Meeting

June 15, 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 May 18, 2023
- VI. Motion to approve May 2023 and June 2023 expenditures for payroll, invoices, debit/credit card, and the Treasurer's report
- VII. Director and Department Head Reports
- VIII. Old Business
 - a. Library investments: Financial analysis from James Rachlin
- IX. New Business
 - a. Motion to approve the changes to the Personnel Policy that 25-hour employees need 25 hours of continuing education
 - b. New Paid Leave for All Workers Act
 - c. Cyber Security Training
- X. Motion to Adjourn

The next scheduled meeting of the Board of Trustees July 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.