

**Lansing Public Library Board of Trustees**

**Agenda for the Regular Board Meeting**

**May 16, 2024**

**6:30pm**

- 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 April 18, 2024
- VI. Motion to approve April and May 2024 expenditures for payroll, invoices, debit/credit card, and the Treasurer's report
- VII. Director and Department Head Reports
- VIII. Old Business
- IX. New Business
  - a. Discussion/ Nominations for the 2024-2025 slate of new officers
  - b. Motion to approve the 2024-2025 slate of new officers
  - c. Motion to ban Ms. Andrea Johnson from library property for a year.
  - d. Motion to approve tuition for Beth Bozzo for the summer semester at Valdosta University for \$1,650.00.
  - e. Motion to move \$2,625,446.62 from First National Bank of Illinois to Illinois Funds
- X. Motion to Adjourn

The next scheduled meeting of the Board of Trustees June 20, 2024 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.