

Lansing Public Library Board of Trustees Agenda for the Regular Board Meeting
October 17, 2024
6:30 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 September 19, 2024
- VI. Motion to approve September and October 2024 expenditures for payroll, invoices, debit/credit card, and the Treasurer's report
- VII. Director and Department Head Reports: Beth Bozzo Youth Services Report
- VIII. Old Business
 - a. Update on HVAC & retaining wall project: Dan Eallonardo
- IX. New Business
 - a. *"Serving Our Public"* chapters 6-10 discussion
 - b. Motion to approve Lisa Trevino to attend the 2025 LibLearn X Conference in Phoenix, Az from 1/22/2025-1/28/2025 not to exceed \$3,000.00
 - c. Motion to approve the updates to the Lansing Public Library's 2024 General Policy: Art Display Policy
 - d. Motion to approve the updates to the Lansing Public Library's 2024 General Policy: Membership policy
 - e. Motion to approve the update to the Lansing Public Library's Personnel Policy: Vacation, Sick, & Personal days Policies.
 - f. Motion to approve the 2025 Board Meeting Dates
 - g. Motion to approve the 2025 Library Closing/Holiday schedule
 - h. Motion to approve the FY 2024 levy request to the Village of Lansing in the amount of 4.95%
 - i. Motion to dispose of 2D Metrologic laser barcode scanner for \$100.00
 - j. Motion to adjourn

The next scheduled meeting of the Board of Trustees November 21, 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.