

**Lansing Public Library
Board of Trustees
Agenda
Regular Board Meeting
July 19, 2018 6:30pm**

Call to Order

Roll Call

Recognition of Visitors

Correspondence

Approval of Minutes of Previous Meeting

Financial Reports & Approval of Expenditures

Accept Director and Department Heads' Monthly Reports

Report on Entry Project and Signage Project

Discuss Chapters 6-10 Trustee Facts File Third Edition - Required by the Per Capita Grant

Distribute FY 2019 Per Capita Grant flyer for choices of webinars/videos –Required by Per Capita Grant

Adjournment

The next scheduled meeting of the Board of Trustees is set for September 20, 2018 at 6:30pm
The Committee of the Whole may be scheduled for 6pm

Persons wishing to address the Board at their meeting must notify the Director at the library
before noon September 12, 2018 to be placed on the agenda.

Any person needing an accommodation for a disability at this meeting should contact
Deborah Albrecht, Director, Lansing Public Library by telephone at 708-474-2447 or in writing
five (5) working days prior to the meeting