

**Lansing Public Library  
Board of Trustees  
Agenda  
Regular Board Meeting  
September 20, 2018**

*To convene immediately following the Committee of the Whole Meeting at 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

Friends of the Library

Discuss Per Capita Requirement for Trustees

Adjournment

*The next scheduled meeting of the Board of Trustees is set for October 18, 2018 at 6:30pm*  
Persons wishing to address the Board at their meeting must notify the Director at the library  
before noon October 10, 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