

**Lansing Public Library Board of Trustees  
Agenda Regular Board Meeting  
November 15, 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

Friends of the Library

Reminder Friends are selling Pie cards from Baker's Square \$15 each or 2 for \$25 available at the front desk cash only please! I think they will have some other items as well for you to check out!

Holiday Schedule and Library Board Meeting Schedule for 2018

Vote to Keep Executive Board Minutes Sealed

Adjournment

The next scheduled meeting of the Board of Trustees is set for January 17, 2019 at 6:30pm  
Persons wishing to address the Board at their meeting please notify the Director at the library  
before noon January 9, 2019 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