

Lansing Public Library Board of Trustees
Agenda - April 18, 2019 6:30pm
Possible Executive Session to Discuss Personnel

Call to Order

Roll Call

Correspondence

Visitor Recognition

Approval of Minutes of Previous Regular Board Meeting

Approval of Financial Reports & Expenditures

Accept Director's, Department Heads' and Statistical Reports

Friends of the Library

Reminder File Ethics Statement

Second Reading and Approval of Content Policy

First Reading of Collection Development Policy

Presentation, Discussion and Approval of FY19/20 Budget

Adjournment

Executive Session if necessary

Re-Adjourn

Adjournment

The next scheduled meeting of the Board of Trustees is set for May 16, 2019 at 6:30pm

The Committee of the Whole may be scheduled for 6pm

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.