

*****Please note change in June meeting to accommodate Debbie being at ALA*****

**Lansing Public Library
Board Meeting Board of Trustees
Agenda
May 16, 2019
Immediately following the Annual Meeting at 6:30pm**

Call to Order

Roll Call

Recognition of Visitors

Correspondence

Approval of Minutes of Previous Meeting

Approval of Financial Reports & Expenditures

Accept Director and Department Heads' Monthly Reports

Friends of the Library

Second Reading of Revised Collection Development Policy

Set fee for Non-Resident cards for FY19/20

See you at the Block Party Friday, June 7th from 6-8:30pm

Adjournment

**The next scheduled meeting of the Board of Trustees is set for
June 13, 2019 at 6:30pm*****

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.