

**Lansing Public Library Board of Trustees**  
**Agenda**  
**Regular Board Meeting**  
**June 27, 2019**  
**6:30pm**

Call to Order

Roll Call

Correspondence

Recognition of Visitors and Public Comment

Approval of Minutes of Previous Meeting

Financial Reports & Approval of Expenditures

Accept Director and Department Heads' Monthly Reports

Friends of the Library

Final Reading and Approval of Collection Development Policy

Discussion on Per Capita Requirements

Vote on status of Executive Board Minutes

Adjournment

The next scheduled meeting of the Board of Trustees is set for July 18, 2019 at 6:30pm.  
Persons wishing to address the Board at their meeting must notify the Director at the library  
before noon July 10, 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)  
business days prior to the meeting.