

**Lansing Public Library Board of Trustees
Agenda Regular Board Meeting
November 21, 2019 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 \$28 available at the front desk cash only please! I think they will have some other items as well for you to check out!

Approval to Close 9am-12Noon for All Staff Census Training – Library open 1-5pm

Holiday Schedule and Library Board Meeting Schedule for 2020

Per Capita Requirement for Trustees – Please watch - **Library as Social Connector: Forging Community Connection (58 min.)**

<https://bit.ly/36EvpP7>

Please watch by our Christmas lunch on December 6th so you can share your thoughts.

Vote to Keep Executive Board Minutes Sealed

Adjournment

The next scheduled meeting of the Board of Trustees is set for January 16, 2020 at 6:30pm. Persons wishing to address the Board at their meeting please notify the Director at the library before noon January 8, 2020 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) days prior to the meeting.