

**Lansing Public Library Board of Trustees  
Agenda - April 16, 2020 6:30pm**

**This meeting will be conducted in person and via Zoom Due to the Corona Virus**

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

Discussion on Election of Officers for May meeting

Reminder File Ethics Statement and Census 2020

Second Reading and Approval of Library Policy Manual

Discussion on Library and Corona Virus Impact

Soft Open

Lunch Bus, Yes or No?

Cancel Block Party on June 5<sup>th</sup> and any other large gatherings for June

Discussion on Eliminating Cash Transactions

**Presentation, Discussion and Approval of FY20/21 Budget - will be done at or regular  
May21st meeting**

Adjournment

The next scheduled meeting of the Board of Trustees is set for May 21, 2020 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.