

This meeting will be attended by folks in the library and via ZOOM

Lansing Public Library

Board Meeting Board of Trustees

Agenda - May 21, 2020

Immediately following the Annual Meeting at 6:30pm

Call to Order

Roll Call

Recognition of Visitors

Darren from Studio GC update on Re-Model Project and Dan Eallonardo from Independent Construction

Correspondence

Approval of Minutes of Previous Meeting

Approval of Financial Reports & Expenditures

Accept Director and Department Heads' Monthly Reports

Friends of the Library

Set fee for Non-Resident cards for FY19/20

First Reading of Contact Free - Cash Free Transaction Policy

First Reading of Revised Continuing Education Policy

Re-Opening Plan for June 1, 2020 (Soft open May 27th with curbside from holds on shelf)

Review and Adopt Budget for FY20/21

Adjournment

**The next scheduled meeting of the Board of Trustees is set for
June 18, 2020 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.