

ZOOM MEETING DUE TO THE COVID-19 VIRUS

Lansing Public Library Board of Trustees

Agenda

Regular Board Meeting

June 18, 2020

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 Cashless Transactions Policy

Approve Re-opening for Partial Services to the Public On Monday June 29th Regular Hours Moving Forward

Approve Letter to be Sent to All Memorial Parents Regarding Closure of the Lower Level

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 16, 2020 at 6:30pm. Persons wishing to address the Board at their meeting must notify the Director at the library before noon July 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) business days prior to the meeting.