

Lansing Public Library Board of Trustees
Agenda
Regular Board Meeting - October 15, 2020 - 6:30pm
Some trustees may attend via ZOOM

Call to Order

Roll Call

Recognition of Visitors

Dan Eallonardo from Independent Construction and
Darren Schretter from Studio GC to discuss project,
bids and award bid for lower level remodel project

Permission for Debbie to sign the contract/contracts not to exceed \$1,530,000 for construction expenses.

Permission for Debbie to sign change orders up to \$10,000 without board approval.

Correspondence

Approval of Minutes of Previous Meeting

Financial Reports & Approval of Expenditures

Accept Director and Department Heads' Monthly Reports

Friends of the Library

Permission to close the library on Election Day. Staff will work a regular day, but we will only be open for Voting. The upstairs entry will be closed and some staff will work up here. Other staff will be assisting with the voting process. Details at the meeting.

Set Tax Levy for the upcoming tax year

Adjournment

The next scheduled meeting of the Board of Trustees is November 19, 2020 at 6:30pm.

The Committee of the Whole may be scheduled for 6pm. Any person wishing to address the Board at their meeting please notify the Director at the library before noon November 11, 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) working days prior to the meeting.