

**Lansing Public Library Board of Trustees
Agenda Regular Board Meeting
November 19, 2020 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

Permission to close on Saturday, December 26th, Thursday, December 31st
from 9-1pm and Saturday, January 2, 2021 due to Covid-19

Holiday Schedule and Library Board Meeting Schedule for 2021

Discuss Early Voting

Per Capita Requirement for Trustees – ???

Vote to Keep Executive Board Minutes Sealed

Adjournment

The next scheduled meeting of the Board of Trustees is set for January 21, 2021 at 6:30pm. Persons wishing to address the Board at their meeting please notify the Director at the library before noon January 13, 2021 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.