

**Lansing Public Library Board of Trustees  
Agenda - April 15, 2021 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

Discuss Re-Opening for general seating (no more than 3hrs)

Discuss and Vote on Hiring a Consultant for new Director hire

Presentation, Discussion and Approval of FY21/22 Budget

Adjournment

The next scheduled meeting of the Board of Trustees is set for May 20, 2021 at 6:30pm  
The Committee of the Whole may be scheduled for 6pm