

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

Lansing Public Library

Board Meeting Board of Trustees

Agenda - May 20, 2021

Immediately following the Annual Meeting at 6:30pm

Call to Order

Roll Call

Recognition of Visitors

Dan Eallonardo from Independent Construction
Alex Todd via Zoom on new Director's Hire

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 FY 21/22

First Reading of IDEA Audio & Visual Labs & Maker Equipment Use Policy

Discussion on the library's current state of affairs

Adjournment

**The next scheduled meeting of the Board of Trustees is set for
June 17, 2021 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.