

**Lansing Public Library
Board of Trustees
Agenda
Regular Board Meeting
July 15, 2021
Executive Session to discuss a personnel matter**

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

Approve Closing the Library for All Staff Day on Friday, August 13, 2021

First Reading of Amended FMLA Policy

Second Readings and Approvals of Idea Audio & Video Lab & Maker's Space Equipment Policy & Hiring Procedures to Include a Background Check

Executive Session to discuss a personnel matter

Adjournment

There is no board meeting in August.
The next scheduled meeting of the Board of Trustees is set for September 16, 2021 at 6:30pm
The Committee of the Whole may be scheduled for 6pm