

Lansing Public Library Board of Trustees

Agenda for the Regular Board Meeting

January 20, 2022 6:30 PM

- I. Call to Order
- II. Roll Call
- III. Recognition of Visitors
- IV. Correspondence
- V. Motion to approve the minutes from the November 18, 2021 board meeting
- VI. Motion to approve December 2021 and January 2022 expenditures for payroll, invoices, debit/credit card, and the Treasurer's report
- VII. Acceptance of the Director and Department Heads' Reports
- VIII. Open Items
 - a. Motion to remove from the table and approve the 2022 Lansing Public Library Emergency Preparedness Manual
- IX. New Business
 - a. 1st Reading and tabling of the 2022 Whistleblower Policy
 - b. 1st Reading and tabling of the 2022 Travel Reimbursement Policy
 - c. 1st Reading and tabling of the 2022 Victim's Economic and Safety Policy
 - d. 1st Reading and tabling of the 2022 Tuition Reimbursement Policy
 - e. 1st Reading and tabling of the 2022 Identity Protection Policy
 - f. 1st Reading and tabling of the 2022 Anti-Bullying Policy
 - g. Motion to approve the travel and attendance of Ms. Bozzo, Mr. Boomker and Ms. Trevino to attend the Public Library Conference in Portland, Or from 3/22/2023-3/26/2022 for the cost of \$5,920.00
 - h. Motion to approve the Intergovernmental Agreements for School Districts 215, 158, and 171,
 - i. Motion to approve the disposal of 2 laptops, 1 tower, 31 computers, 2 canon copiers, 2 coin towers
 - j. Motion to approve the Intergovernmental Agreement for the Illinois Libraries Present program
 - k. Motion to approve the January 2022 IRS approved mileage rate of 58.5 cents per mile.

X. Motion to Adjourn

The next scheduled meeting of the Board of Trustees is February 17, 2022 at 6:30 pm.

Any person needing an accommodation for a disability at the meeting should contact Lisa Korajczyk, Director, Lansing Public Library by telephone at (7080 474-2447 or in writing five (5) days prior to the meeting date.