

**Lansing Public Library Board of Trustees**

**Agenda for the Regular Board Meeting**

**May 23, 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 April 21, 2022 board meeting
- VI. Motion to approve April 2022 and May 2022 expenditures for payroll, invoices, debit/credit card, and the Treasurer's report
- VII. Director and Department Heads' Reports
- VIII. Open Items
  - a. Motion to approve the 2022 Lansing Public Library's Teacher Card Policy
  - b. Motion to approve the 2022 Lansing Public Library's Safe Child Policy
  - c. Motion to approve the 2022 Lansing Public Library's Vulnerable Adult Policy
  - d. Motion to approve the 2022 Lansing Public Library's Financial Policy
  - e. Motion to approve the quote from Studio GC for the HVAC project
- IX. New Business
  - a. Motion to approve Resolution #20222023-01 Non-Resident Cards
  - b. Motion to approve Ordinance # 0052022-1 to establish a Special Reserve Fund for the Lansing Public Library
  - c. Motion to approve Ordinance# 052022-2 to Appropriate funds for the Library's Special Reserve Fund
  - d. Motion to Approve Ordinance # 052022-3 Transfer \$500,000.00 to the Library's Special Reserve Fund
  - e. 1<sup>st</sup> reading and tabling of the Lansing Public Library's 2022 Social Media Policy
  - f. Discussion of sections 1-3 of the Lansing Public Library's Personnel Policy
  - g. Discussion of the appointment for the open board position
- X. Motion to Adjourn

The next scheduled meeting of the Board of Trustees June 16, 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 (708) 474-2447 or in writing five (5) days prior to the meeting date.