

**Lansing Public Library Board of Trustees**

**Agenda for the Regular Board Meeting**

**February 17, 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 January 20, 2022 board meeting
- VI. Motion to approve January 2022, and February 2022 expenditures for payroll, invoices, debit/credit card, and the Treasurer's report
- VII. Director and Department Heads' Reports
- VIII. Open Items
  - a. Discussion and motion to approve 2022 Whistleblower Policy
  - b. Discussion and motion to approve 2022 Travel Reimbursement Policy
  - c. Discussion and motion to approve 2022 Victim's Economic and Safety Policy
  - d. Discussion and motion to approve 2022 Tuition Reimbursement Policy
  - e. Discussion and motion to approve 2022 Identity Theft Policy
  - f. Discussion and motion to approve 2022 Anti-Bullying Policy
- IX. New Business
  - a. FOIA and OMA training for Board members
  - b. Vacation policy questions
  - c. 1st reading and tabling of the 2022 Parental School Leave Policy (Personnel Handbook)
  - d. New mask guidance
  - e. IMRF
- X. Motion to Adjourn

The next scheduled meeting of the Board of Trustees is March 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.