

Lansing Public Library Board of Trustees

Agenda for the Regular Board Meeting

March 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, February 2022 and March 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. Personnel Policy questions (vacation, funeral leave, sick leave, library history)
 - c. 1st reading and tabling of the 2022 Parental School Leave Policy (Personnel Handbook)
 - d. IMRF and extending the sick day policy discussion
 - e. O'Neill & Gaspardo 3 year audit proposal
 - f. FY 2022 SWAN fees: \$35,482.00 an increase of \$1085.00
 - g. Cook & Kocher Insurance and attendance at next meeting
 - h. Heritage quote for VOIP phones and security cameras
 - i. Motion to sunset the Library's Website Contributor policy
 - j. Motion to approve that the Lansing Public Library become a State of Illinois License Plate Sticker Renewal Site

- k. Motion to approve the disposal of 5 mobile book displays
- X. Motion to go into closed session under Section 2 (c) (1) of the Open Meetings Act for “The appointment, employment, compensation, discipline, performance, or dismissal of specific employees” as mandated by Section 2.06 of the Open Meetings

XI. Motion to Adjourn

The next scheduled meeting of the Board of Trustees is April 21, 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.