

Lansing Public Library Board of Trustees

Agenda for the Regular Board Meeting

June 16,2022 6:30 PM

- I. Call to Order
- II. Roll Call
- III. Swearing in of Ms. Jennifer Arreola as the new Board Trustee
- IV. Recognition of Visitors
- V. Correspondence
- VI. Motion to approve the minutes from the May 23, 2022 Board meeting and Motion to approve the minutes from the May 23, 2022 Annual Board meeting and Motion to approve the minutes from the June 6, 2022 Special Meeting
- VII. Motion to approve May 2022 and June 2022 expenditures for payroll, invoices, Debit/credit card, and the Treasurer's report
- VIII. Darren Schretter from StudioGC
- IX. Director & Department Head Reports
- X. Open Items
 - a. Motion to approve the 2022 Lansing Public Library's Social Media Policy
- XI. New Business
 - a. Motion to approve the quote from StudioGC for the electrical panel work
 - b. Motion to select a quote for the Capital Assessment Plan
 - c. Motion to dispose of (5) 2012 laptops with Microsoft 7, (33) deactivated hotspots, and (1) outdated iPad (1) neon Teen sign
 - d. 1st reading and tabling of the 2022 Recognition of Visitor's section for the Trustee By-Laws
 - e. 1st reading and tabling of the 2022 Lansing Public Library's Collection Development Policy
 - f. 1st reading and tabling of the 2022 Lansing Public Library's Photography and Filming Policy

- g. 1st reading and tabling of the 2022 Lansing Public Library's Background Check Policy
 - h. 1st reading and tabling of the 2022 Lansing Public Library Meeting Room Policy
 - i. 2021-2022 IPLAR data
 - j. Motion to approve the changes for the Personnel Policy pages discussed at the previous Board Meetings
 - k. Discussion of updates to Personnel Policy
- XII. 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
- XIII. Motion to Adjourn

The next scheduled meeting of the Board of Trustees July 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.