

Lansing Public Library Board of Trustees

Agenda for the Regular Board Meeting

November 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 Regular Board Meeting on October 20, 2022.
- VI. Motion to approve October 2022 and November 2022 expenditures for payroll, invoices, debit/credit card, and the Treasurer's report
- VII. Dan Eallonardo presentation
- VIII. Director & Department Head Reports
Information Services Manager In-Person Report
- IX. Open Items
 - a. Motion to approve the 2022 Lansing Public Library Security Camera Policy
- X. New Business
 - a. Review Chapter 8-13 of *Serving Our Public* for the Per Capita Grant
 - b. Motion to approve the 2023 Holiday Closing Schedule
 - c. Motion to approve the quote from Evergreen electrical to complete the electrical panel work for \$74,940.00
- XI. Motion to adjourn

The next scheduled meeting of the Board of Trustees January 19, 2023 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.