

Lansing Public Library Board of Trustees

Agenda for the Regular Board Meeting

February 16, 2023

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 January 19, 2023.
- VI. Motion to approve January 2023 and February 2023 expenditures for payroll, invoices, debit/credit card, and the Treasurer's report
- VII. Director and Department Head Reports: Youth Services, Beth Bozzo
- VIII. Old Business
 - a. New Business
 - a. Motion to ban ZaQuan Mitchell from the library due to his act of violence on January 20, 2023 for an additional six months from June 20, 2023-January 20, 2024.
 - b. Motion to approve the disposal of 36 magazine boxes and 1 wooden dictionary stand.
 - c. Motion to approve conference travel for Lisa Korajczyk to Rockford, IL 3/24/2023-3/26/2023 in the amount not to exceed \$330.00.
 - d. SWAN fees increased from \$35,454.00 to \$37,268.00
 - e. LACONI Banquet 5/19/2023 6:00 pm-11:00 pm Oak Park, IL \$65.00 per ticket that includes dinner
 - f. Historical Society Request
 - g. Dishwasher for Library of Things
- IX. Motion to Adjourn

The next scheduled meeting of the Board of Trustees March 16, 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.