

**Lansing Public Library Board of Trustees**

**Agenda for the Regular Board Meeting**

**April 18, 2024**

**6:30pm**

- I. Call to Order
- II. Roll Call
- III. Swear in Jason Klausner as the new library trustee
- IV. Recognition of Visitors/ Public Comment
- V. Correspondence
- VI. Motion to approve the minutes from the Regular Board Meeting March 21, 2024
- VII. Motion to approve April 2024 expenditures for payroll, invoices, debit/credit card, and the Treasurer's report
- VIII. Director and Department Head Reports: Outreach Coordinator: Andrew Harootunian
- IX. Old Business
- X. New Business
  - a. Motion to approve a 4% raise for the staff for FY 2024-2025 with the exception of the two employees who will receive the 4% as a bonus, the library director, and the three employees with salary adjustments from the approved benchmarking survey, and the three recent hires
  - b. Motion to approve the FY 2024-2025 budget for \$6,481,675.00
  - c. Motion to approve Resolution 04182024A for FY 2024-2025 Non- Resident Card fee of \$317.00
  - d. Motion to approve the updates to the Distribution of Free Materials policy
  - e. Motion to approve the disposal of the Sonicwall NSA2600for \$1200.00
  - f. Reminder: new officers are voted at the May meeting
  - g. Reminder: Trustee Day is Saturday, May 18, 2024 at Orland Park: Director/ Trustee relations 10:00 am -12:00 pm 15.00 ticket
- XI. Motion to Adjourn

The next scheduled meeting of the Board of Trustees May 16, 2024 2024 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.