

Lansing Public Library Board of Trustees

Agenda for the Special Board Meeting

June 28, 2022 5:00 pm

- I. Call to Order
- II. Roll Call
- III. Recognition of Visitors
- IV. Motion to approve the resolution for emergency expenditures for the library's electrical panel.
- V. 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.