

**Lansing Public Library Board of Trustees**

**Agenda for the Regular Board Meeting**

**October 20, 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 September 15, 2022.
- VII. Motion to approve September 2022 and October 2022 expenditures for payroll, invoices, debit/credit card, and the Treasurer's report
- VIII. Director & Department Head Reports
- IX. Open Items
  - a. Motion to approve the 2022 Trustee Bylaws.
- X. New Business
  - a. Review Chapter 3-7 of *Serving Our Public* for the Per Capita Grant
  - b. Motion to Approve the 2023 Board Meeting Schedule
  - c. Motion to approve 2022 Lansing Public Library Succession Plan
  - d. Motion to approve the Lansing Public Library's Core Values Statement
  - e. Motion to approve the quote from Calumet City Plumbing for the sinkhole exploration not to exceed \$13,500.00
  - f. Motion to approve the disposal of 2 Samsung Galaxy Tab A Table tablets
  - g. Motion to approve the new logo and tagline
  - h. 1st reading and tabling of the 2022 Security Camera Policy
  - i. Holiday/closing schedule discussion
  - j. Information: purchase of 2 AED machines for the library \$3900.00
- XI. Motion to adjourn

The next scheduled meeting of the Board of Trustees November 18, 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.