

**Lansing Public Library
Board of Trustees
Agenda
Regular Board Meeting
October 25, 2007**

6:30pm or immediately following completion of the Committee of the Whole

The board may enter executive session to discuss personnel matters.
We have had no requests under the Patriot Act.

Call to Order

Roll Call

Recognition of Visitors

Correspondence

Approval of Minutes of Previous Meeting (White)

Financial Reports & Approval of Expenditures (Beige)

Accept Director and Department Heads' Monthly Reports (Blue)

Friends of the Library

Annual Resolution Authorizing Public Library Non-Resident Cards

Up to date report on Finances

December Meeting?

Adjournment

*The next scheduled meeting of the Board of Trustees is set for November 15, 2007 at 6:30pm
The Committee of the Whole may be scheduled for 6pm*

Persons wishing to address the Board at their meeting must notify the Director at the library
before noon November 7, 2007 to be placed on the agenda.

Any person needing an accommodation for a disability at this meeting should contact
Deborah Albrecht, Director, Lansing Public Library by telephone at 708-474-2447 or in writing
five (5) working days prior to the meeting