

**Lansing Public Library
Board of Trustees
Agenda
Regular Board Meeting
November 15, 2007
6:30pm**

**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

Presentation by Village Treasurer Nancy Noworyta

Tax Levy for 2008

Vote to Keep Executive Board Minutes Sealed

December Meeting?

Adjournment

*The next scheduled meeting of the Board of Trustees is set for December 20, 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