

**Lansing Public Library  
Board of Trustees  
Agenda  
Regular Board Meeting  
May 15, 2008  
Immediately following the Annual Meeting at 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)

Approval of Expenditures (Beige)

Accept Director and Department Heads' Monthly Reports (Blue)

Friends of the Library

Block Party – we need your help!

Midsummer Night in the Vineyard @ your library

Parade

Discussion on Vacation Policy (please bring copy received at last meeting)

Review Open Meetings Act (please bring copy received at last meeting) and Policy (Pink)

Discussion on Behavior policy (please bring copy received at last meeting)

Adjournment

The next scheduled of the Board of Trustees is set for June 19, 2008 at 6:30pm  
The Committee of the Whole may be scheduled for 6pm

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.

Persons wishing to address the Board at their meeting must notify the Director at the above location before  
noon June 11, 2008 to be placed on the agenda.