

Lansing Public Library
Board of Trustees
Agenda
April 16, 2009
6:30pm

The board may enter executive session to discuss personnel matters.

Call to Order

Roll Call

Recognition of Visitors

Correspondence

Approval of Minutes of Previous Regular Board Meeting and Special Budget Meeting

Financial Reports & Approval of Expenditures (Beige)

Accept Director's and Department Head Monthly Reports (Blue)

Lansing Chamber of Commerce Community Ball Saturday May 9, 2009

Second Reading of Revised Lansing Public Library Board of Trustees Bylaws

Approval of Closing Library on Monday July 13, 2009 so Staff Can Attend ALA Exhibits

MLS Trustee Event

File Ethics Statement

Adjournment

The next scheduled meeting of the Board of Trustees is set for May 21, 2009 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 May 13, 2009 to be placed on the agenda.