

**Lansing Public Library
Board of Trustees
Agenda
Regular Board Meeting
September 24, 2009**

To convene immediately following the Committee of the Whole Meeting at 6:30pm

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

Second Reading of Revised Fax Policy

Second Reading of New Computer Use Fees

1st Reading of Revised Library Policy Manual

Per Capita Grant

Adjournment

*The next scheduled meeting of the Board of Trustees is set for
October 15, 2009 at 6:30pm*

Persons wishing to address the Board at their meeting must notify the Director at the library before noon October 7, 2009 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