

**Lansing Public Library
Board of Trustees
Agenda
Regular Board Meeting
November 19, 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 Meeting (White)

Financial Reports & Approval of Expenditures (Beige)

Accept Director and Department Heads' Monthly Reports (Blue)

Friends of the Library

One Book, Two Libraries – Share - Three Cups of Tea Update

Holiday Schedule and Library Board Meeting Schedule for 2010 (pink)

Tax Levy Update – Revision of Levy

First Reading of Revised Library Policies

LIMRC Insurance

Annual Certification for MLS

Per Capita for 2011

Vote to Keep Executive Board Minutes Sealed

Adjournment

The next scheduled meeting of the Board of Trustees is set for January 21, 2010 at 6:30pm

Persons wishing to address the Board at their meeting please notify the Director at the library before noon January 13, 2010 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