

**Lansing Public Library  
Board of Trustees  
Agenda  
Regular Board Meeting  
May 20, 2010  
Immediately following the Annual Meeting at 6:30pm**

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)

Norm Ellanardo's Report on the Building

Friends of the Library

Set fee for Non-Resident cards for FY10/11

Fine Amnesty Day June 4, 2010 – Block Party Day – we need your help!

Midsummer Night in the Vineyard @ your library

Adjournment

The next scheduled of the Board of Trustees is set for June 17, 2010 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 9, 2010 to be placed on the agenda.