

**Lansing Public Library
Board of Trustees
Agenda
Regular Board Meeting
June 17, 2010
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

YTS Shelver Resigned Permission to Hire New Shelver for Youth and Teen Services

1st Reading of New Interlibrary Loan Policy

Discussion on Per Capita Requirements

Vote on status of Executive Board Minutes

Approval to Move October Board Meeting to October 14th

Adjournment

The next scheduled meeting of the Board of Trustees is set for July 15, 2010 at 6:30pm
The Committee of the Whole may be scheduled for 6pm

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