

**Lansing Public Library
Board of Trustees
Agenda
Regular Board Meeting
October 14, 2010**

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

Discuss and Approve Staffing After Susan Schmidt Retires December 1, 2010

Building Project Update from Darren Schretter of PSA Dewberry and Norm Eallonardo

Set Tax Levy for 2011

Adjournment

The next scheduled meeting of the Board of Trustees is November 18, 2010 at 6:30pm
The Committee of the Whole may be scheduled for 6pm

Any persons wishing to address the Board at their meeting please notify the Director at the library before
noon November 8, 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