

Lansing Public Library 2750 Indiana Avenue Lansing IL 60438
Special Board Meeting Board of Trustees
Agenda
May 11, 2011
Immediately following the Annual Meeting at 6:30pm

Call to Order

Roll Call

Recognition of Visitors

Norm Eollanardo's Report on the Bids and Discussion

Correspondence

Approval of Minutes of Previous Meeting (White)

Approval of Financial Reports & Expenditures (Beige)

Accept Director and Department Heads' Monthly Reports (Blue)

Friends of the Library

Set fee for Non-Resident cards for FY11/12

Second Reading and Vote on Amended Computer Policy

Adjournment

The next scheduled of the Board of Trustees is set for May 25, 2011 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 May 17, 2011 to be placed on the agenda.