

Lansing Public Library
Board of Trustees
Agenda
January 19, 2012
6:30pm Regular Board Meeting

Call to Order

Roll Call

Recognition of Visitors

Report from Independent Contractors

Correspondence

Approval of Minutes of Previous Meeting (White)

Financial Reports & Approval of Expenditures (Green)

Accepting Director's Report, Department Head Reports & Statistical Reports (Blue)

Friends of the Library

Holiday Schedule and Library Board Meeting Schedule for 2012 (pink)

Add President's Day as a Holiday???

The next scheduled meeting of the Board of Trustees is scheduled for February 16, 2012
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 February 8, 2012 to be placed on the agenda.