

**Lansing Public Library  
Board of Trustees  
February 16, 2006**

**6:30 P.M. Regular Board Meeting  
Agenda Regular Meeting**

We have had no requests for information under the Patriot Act

Call to Order

Roll Call

Recognition of Visitors

Approval of Minutes of Previous Meeting (White)

Financial Report & Approval of Expenditures (Beige)

Accept Acting Library Director's Report (Blue)

Department Head Reports (Blue)

Statistical Report (Blue)

Unfinished Business

Computer and Internet Use Policy Revision (second reading) (1)

New Business

Approve ad for library director (to be distributed at the board meeting)

Develop timeline for hiring process

Set date for strategic planning workshop

Computer class deposits (2) for discussion

Preliminary budget (to be distributed at the board meeting)

Questions from Visitors

Adjournment

*The next Regular Meeting of the Board of Trustees is scheduled for March 16, 2006 at 6:30 P.M.*

*The Committee of the Whole meeting may be scheduled at 6:00 P.M.*

**Any person needing an accommodation for a disability at this meeting should contact Patricia Higgins Acting 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 next meeting must notify the Acting Director at the above location before noon on March 7, 2006 to be placed on the agenda.**