

**Lansing Public Library
Board of Trustees
January 19, 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
Printer Purchase for Youth Services (Debbie Albrecht)

New Business
Staff meeting on Jan. 20, 2006
In-house newsletter (1)
Carpet cleaning in Director's office (2)
Book Room
Tek-Collect service and fees (3)
Credit card for the library (4)
Accrued Sick time for part-time staff (5)
Policy for unpaid time for part-time staff
Computer and Internet Use Policy Revision (first reading) (6)

Questions from Visitors

Adjournment

*The next Regular Meeting of the Board of Trustees is scheduled for February 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 Assistant Director at the above location before noon on February 7, 2006 to be placed on the agenda.

