

Lansing Public Library
Board of Trustees
November 16, 2006
6:30pm Regular Board Meeting
Revised Agenda

The board may enter Executive Session to discuss personnel matters **and security procedures and the use of personnel and equipment to respond to an actual, a threatened, or a reasonably potential danger to the safety of employees, students, staff, the public, or public property.**

We have had no requests under the Patriot Act

Call to Order

Roll Call

Correspondence

Recognition of Visitors

Approval of Minutes of Previous Meeting (White)

Financial Reports & Approval of Expenditures (Beige)

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

Unfinished Business

Ambrose landscape design proposal

M& M Roofing Window Replacement Proposal

Awarded Accessibility Grant

ESL training

April 2007 Election

over

New Business

Friends of the Library

Approval of 2006 Levy Ordinance to be set at 4.5% increase over the 2005 Levy

Proposed minimum wage increase to \$7.50 as of July 1, 2007

Congratulations to Kelli for winning the first MLS Award for Innovation in Technology

Staples has won our business (Goldenrod)

Try-It! Illinois (Orange)

Newsbank (Green)

Mileage rate for 2007 (Salmon)

Rotary Club has asked us to consider membership

December meeting??

*The next meeting of the Board of Trustees is scheduled for December 21, 2006 at 6:30pm
The Committee of the Whole may be scheduled at 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 December 13, 2006 to be placed on the agenda.