

**Lansing Public Library**  
**Board of Trustees**  
**August 18, 2005**  
**6:30 P.M. Regular Board Meeting**  
**Agenda Regular Meeting**

The Board may enter executive session to discuss personnel evaluation  
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)

Communications

Accept Library Director's Report (Blue)

Statistical Report (Blue)

Department Head Reports (Blue)

Old Business

New Business

1. New Outside Doors for Book Sale Room (Yellow)
2. Approval of Annual Report (to be mailed separately)

Questions from Visitors

Adjournment

*The next Regular Meeting of the Board of Trustees is scheduled for September 15, 2005 at 6:30 P.M.*  
*The Committee of the Whole meeting is scheduled at 6:00 P.M.*

**Any person needing an accommodation for a disability at this meeting should contact William Babcock, Executive 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 Executive Director at the above location before noon on September 6, 2005 to be placed on the agenda.**