

**Lansing Public Library
Board of Trustees
February 17, 2005
6:00 Committee of the Whole
6:30 P.M. Regular Board Meeting
Agenda Regular Meeting**

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

1. Approval of revised Community Room Policy (Pink)

New Business

1. Report on analysis of 2003-2004 Budget (Patty Higgins)
2. First Draft of 2005-2006 Budget (White)
3. Set Date for Board Budget Workshop
4. Approval of Acceptable Behavior Policy (First Reading) (Orange)
5. Pass Resolution of Appreciation for Friends of Lansing Library (Goldenrod)
6. Approve 2005 Schedule of Meetings (Green)

Questions from Visitors

Adjournment

*The next Regular Meeting of the Board of Trustees is scheduled for March 17, 2005 at 6:30 P.M.
The Committee of the Whole meeting may be scheduled at 6:00 P.M. if needed.*

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 February 8, 2005 to be placed on the agenda.