

**Lansing Public Library**

**Board of Trustees**

**June 14, 2006**

**6:30 pm Regular Board Meeting**

The Board may enter Executive Session to discuss personnel matters

We have had no requests 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 Director's Report (Blue)

Department Head Reports (Blue)

Statistical Reports (Blue)

Unfinished Business

Tile floor problem

New Business

Friends of the Library

Membership in Professional Associations

Non-Resident Card Holder's Fee

Staff Account

Spending Limit before Board Approval Needed

Carpet Cleaning Close at 3pm September 2<sup>nd</sup>

Christmas/ New Year's Holidays

Anyone Attending ILA?

Questions from Visitors

Adjournment

*The next Regular Meeting of the Board of Trustees is scheduled for July 20, 2006 at 6:30pm*

*The Committee of the Whole meeting 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 next meeting must notify the Director at the above location before noon July 12, 2006 to be placed on the agenda.