

**Lansing Public Library  
Board of Trustees  
May 19, 2005  
6:00 P.M. Committee of the Whole  
6:30 P.M. Regular Board Meeting  
Agenda Regular Meeting**

The Board may enter executive session to discuss personnel evaluation

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. Discussion of 2005-2006 Budget (Green)

New Business

1. Vending machine Donation (No handout)
2. Policy on missed computer classes (Salmon)
3. Discuss "Budget Information Needed for April 21, 2005 Board Meeting"  
(From April packet)
4. Clarifications of ToleTel's contract (Green)
5. Dynix Pre-Invoicing Audit (Purple)
6. Content Café Contract (Yellow)
7. Director's Goal List (From April Packet)
8. Request to spend \$700 for misc. electrical work (Blue)
9. Request to purchase P.A. system for programming (no handout)

Questions from Visitors

Adjournment

*The next Regular Meeting of the Board of Trustees is scheduled for June 16, 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 June 7, 2005 to be placed on the agenda.**

**Be sure to bring your April Board Packet to the  
May Meeting.**