

**Lansing Public Library  
Board of Trustees  
November 17, 2005  
6:30 P.M. Regular Board Meeting  
Agenda Regular Meeting**

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)  
Department Head Reports (Blue)  
Statistical Report (Blue)

Old Business

New Business

1. Revision of Part-time staff's Paid time Off Policy (Second Reading)  
(Goldenrod)
2. Approval to order new monitor for Circulation
3. Information—Our statistics will be in the next LACONI Report

Questions from Visitors

Adjournment

*The next Regular Meeting of the Board of Trustees is scheduled for December 15, 2005 at 6:30 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 December 6, 2005 to be placed on the agenda.**