

Agenda for October 17, 2002 Board Meeting

**Lansing Public Library
Board of Trustees
October 17, 2002
6:00 p.m. Committee of the Whole
7:00 p.m. Regular Board Meeting**

(The Committee of the Whole Meeting will consist of the Formal Bid Opening for the HVAC Project)

Call to Order
Roll Call

Recognition of Visitors (No one has requested time to speak to the Board)

Approval of Minutes of Previous Meeting (White)
Financial Report & Approval of Expenditures (Cream)

Communications

Accept Executive Director's Report (Blue)
Department Head Reports (Blue)
Statistical Report (Blue)

Old Business

New Business

1. Proposal to lease new telephone system (Goldenrod)
2. Proposal to Upgrade Computer System from Epixtech
- 3.

Adjournment

The next Regular Meeting of the Board of Trustees is scheduled for November 21, 2002 at 6:30 p.m.
The Committee of the Whole Meeting will be scheduled at 6:00 p.m. if needed.

Any person needing an accommodation for a disability at this meeting should contact William Babcock, Library 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 should notify the Library Director at the above location before noon on November 19, 2002 to be placed on the Agenda.

posted 10/15/02

