

**Lansing Public Library
Board of Trustees
October 27, 2005
6:00 Committee of the Whole
6:30 P.M. Regular Board Meeting
Agenda Regular Meeting**

We have had no requests for information under the Patriot Act
**The Department Heads have requested a meeting with the Board of Trustees
This will be held during the Committee of the Whole 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)

Department Head Reports (Blue)

Statistical Report (Blue)

Old Business

New Business

1. Revision of Part-time staff's Paid time Off Policy (First Reading) (Goldenrod)
2. Report on other Libraries' hours (White)
3. Information on State treasurer Topinka's Short-term loan program. (White)
4. Service Agreement for Accountor System (White)
5. Renewal of Pay Telephone Contract (Green)
6. Renewal of Ebsco Online Databases Subscription (Pink)
7. Orientation for New Board and Staff (white—for your information)
 - “Bilingual material in libraries”
 - Disposition of “Weed and Feed” grant application

Questions from Visitors

Adjournment

*The next Regular Meeting of the Board of Trustees is scheduled for November 17, 2005 at 6:30 P.M.
The Committee of the Whole meeting is scheduled at 6:00 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 November 8, 2005 to be placed on the agenda.