

**Lansing Public Library
Board of Trustees
September 15, 2005
6:30 P.M. Regular Board Meeting
Agenda Regular Meeting**

The Board may enter executive session to discuss personnel evaluation
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

1. New Outside Doors for Book Sale Room (Yellow)
2. Toshiba Printer for Youth Services (Green)

New Business

1. Accept Per Capita Grant Application (White)
2. Determine base amount for which three price quotes are needed
3. Memo on CODI Conference (Lemon)
4. Determine Library's Share for LSCA Grant (See Director's Report)
4. Discuss Fire Inspection Report (White)
5. E-mail on Disaster Aid (White)
6. Discuss Compensation Scale (Goldenrod)
7. Circulation Staffing Study (Pink)
8. Hours of other Libraries (See Item #7)
9. Facilitator for Long Range Planning (See Director's Report)

Questions from Visitors

Adjournment

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