

Lansing Public Library Board of Trustees

Agenda for the Regular Board Meeting

July 16, 2026

6:00 pm

- I. Call to Order
- II. Roll Call
- III. Recognition of Visitors/ Public Comment
- IV. Correspondence
- V. Motion to approve the minutes from the Regular Board Meeting on June 18 2026.
- VI. Motion to approve the minutes from the Special Board Meeting on June 30, 2026.
- VII. Motion to approve June and July 2026 expenditures for payroll, invoices, IMRF, and debit/credit card, and the financial reports
- VIII. Director and Department Head Reports
- IX. Old Business
- X. New Business
 - a. Motion to keep the closed minutes open/closed
 - b. Motion to dispose of 1 portable cd/cassette play for \$115.00, 1 wooden/formica desk for \$120.00, 2 drawer wooden/formica cabinet for \$50.00, 6 2-D laser scanners metro MS9250 \$176.00 each(\$1056.00), 1 Topaz t-lbk462-hsb-r signature pad for \$343.00 and 2 Alcatel hotspots \$111.00 each (\$222.00).
 - c. Reminder for the trustee training July 28, 2026 9:30-3
- XI. Trustee Comments
- XII. Motion to Adjourn

The next regularly scheduled meeting of the Board of Trustees August 20, 2026 at 6:00PM

Any person needing an accommodation for a disability at the meeting should contact Lisa Korajczyk, Director, Lansing Public Library by telephone at (708) 474-2447 or in writing five (5) days prior to the meeting date.