

**Lansing Public Library Board of Trustees Agenda for the Special Board Meeting
January 13, 2024**

2:00 pm

- I. Call to Order
- II. Roll Call
- III. Recognition of Visitors
- IV. Strategic Planning
- V. Motion to Adjourn

The next scheduled meeting of the Board of Trustees January 18, 2024 at 6:30 pm.

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.