

**Lansing Public Library Board of Trustees Agenda for the Regular Board Meeting
July 18, 2024**

6:30pm

- 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 June 20, 2024
- VI. Motion to approve June and July 2024 expenditures for payroll, invoices, debit/credit card, and the Treasurer's report
- VII. Director and Department Head Reports
- VIII. Old Business
 - a. Update on HVAC project: Darren Schretter & Dan Eallonardo
 - b. Motion to approve the bid to the lowest responsible bid for the Mechanical Unit replacement and Misc Improvements
- IX. New Business
 - a. Motion to approve the disposal of a youth services wooden toddler chair for \$300.00
 - b. First reading and tabling of the 2024 Trustee By-Laws update
 - c. Motion to approve the 2024-2025 Memorandum of Understanding for Lansing School District 171, 215, and Lansing Christian School to issue Lansing Public Library Teacher Library Cards
 - d. Motion to approve the 12 months ban for the Youtube/Tik Tock group QUIn3Y from the library
 - e. Motion to keep the Lansing Public Library's Executive minutes closed/open
 - f. Motion to change the September meeting time to 6:00 pm for the facility tour
 - g. Discussion of the 2024-2027 Lansing Public Library's Strategic Plan
 - h. Motion to approve Resolution 07182024 RESOLUTION REGULATING REIMBURSEMENT OF TRAVEL, MEAL AND LODGING EXPENSES
 - i. Motion to approve the 2024-2027 Lansing Public Library's Strategic Plan
 - j. Motion to approve \$1,650.00 for tuition reimbursement for Beth Bozzo for the fall 2024 semester at Valdosta for the MLIS program
 - k. Discussion on retaining wall project
 - l. Motion to go into closed session under Section 2 (c) (1) of the Open Meetings Act for "The appointment, employment, compensation, discipline, performance, or dismissal of specific employees" as mandated by Section 2.06 of the Open Meetings
- X. Motion to Adjourn

The next scheduled meeting of the Board of Trustees September 19, 2024 at 6:00 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.