



East Lansing Public Library

Board of Trustees
Carole Dodgson, President
Paul Cervenak, Vice President
Amy Zaagman, Secretary
Martha Smith
Lance Wilkinson

City Council Liaison
Erik Altmann

Staff Liaison
Kristin Shelley

**EAST LANSING
PUBLIC LIBRARY**
950 Abbot Road
East Lansing, MI 48823

(517) 351-2420
www.elpl.org

AGENDA – Revised 3/20/18

March 21, 2018 at 4:30pm

East Lansing Public Library Board of Trustees Meeting
Library Conference Room
950 Abbot Rd.

- 1) Call to Order
- 2) Roll Call
- 3) Opening
 - A) Approval of February 21, 2018 Meeting Minutes
 - B) Approval of Current Meeting Agenda
- 4) Communications
 - A) Audience
 - B) Written Correspondence
- 5) Reports
 - A) City Council Liaison Report
 - B) Friends of the East Lansing Public Library Report
- 6) Old Business:
 - A) Resolution 06-18 to approve the Core Value Definitions of the East Lansing Public Library
 - B) Resolution 07-18 to approve the revised Vision Statement of the East Lansing Public Library
 - C) Library Trustee search: Discussion
- 7) New Business
 - A) 7th Annual Books, Bites and Bids Library Fundraiser: Reminder
 - B) Staff in-service training day: Reminder
 - C) Response from the City of East Lansing to the request from the Library Board of Trustees
 - D) Communication Outlets: Discussion
- 8) Library Reports
 - A) Financial Report
 - B) Director's Report
 - C) President's Report
- 9) Announcements
- 10) Adjournment to Closed Executive Session to discuss a personnel matter
- 11) Adjournment