



# East Lansing Public Library

## Board of Trustees

Amy Zaagman, President  
Lance Wilkinson, Vice President  
Diane Goddeeris, Secretary  
Paul Cervenak  
Polly Synk

## City Council Liaison

Jessy Gregg

## Staff Liaison

Kristin Shelley

## EAST LANSING PUBLIC LIBRARY

950 Abbot Road  
East Lansing, MI 48823

(517) 351-2420

[www.elpl.org](http://www.elpl.org)

**April 15, 2020 at 4:30 PM**

East Lansing Public Library Board of Trustees Meeting

Zoom Meeting

Online/Video: <https://zoom.us/j/111053389>

Meeting ID: 111 053 389

Phone: 19292056099,111053389#

- 1) Call to Order
- 2) Roll Call
- 3) Opening
  - A) Approval of February 19, 2020 Meeting Minutes
  - B) Approval of Current Meeting Agenda
- 4) Communications
  - A) Audience
  - B) Public Comment
  - C) Thank You Letter from Congresswoman Elissa Slotkin
- 5) Reports
  - A) City Council Liaison Report
  - B) Friends of the East Lansing Public Library Report
- 6) Old Business:
  - A) Staff Photo List
- 7) New Business:
  - A) Draft Pandemic Plan - Discussion
  - B) Draft Re-opening Guidelines - Discussion
  - C) Personnel Update - Discussion
  - D) Board Member Appointment - Discussion
- 8) Library Reports
  - A) Financial Report
  - B) Director's Report
  - C) President's Report
- 9) Announcements
- 10) Adjournment