



# East Lansing Public Library

**Board of Trustees**  
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Lance Wilkinson, Secretary  
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**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](http://www.elpl.org)

## **AGENDA #2**

**July 18, 2018 at 4:30pm**

East Lansing Public Library Board of Trustees Meeting  
Library 3/4 Meeting Rooms  
950 Abbot Rd.

- 1) Call to Order
- 2) Roll Call
- 3) Opening
  - A) Approval of June 13, 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) Fiscal Year 2019 Action Plan
- 7) New Business:
  - A) Year end update to the Fiscal Year 2018 Action Plan
  - B) Director evaluation
- 8) Library Reports
  - A) BEA Conference Report
  - B) American Library Association's Annual Conference Report
  - C) Financial Report
  - D) Director's Report
  - E) President's Report
- 9) Announcements
- 10) Adjournment