



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

May 29, 2020 at 11:30 AM

East Lansing Public Library Board of Trustees Special Meeting Electronic Meeting

- 1) Call to Order
- 2) Roll Call
- 3) Opening
 - A) Approval of April 15, 2020 Special Meeting Minutes
 - B) Approval of Current Meeting Agenda
- 4) Communications
 - A) Public Comment—limited to two minutes per person
- 5) Reports
 - A) City Council Liaison Report
 - B) Friends of the East Lansing Public Library Report
- 6) Old Business:
 - A) Re-appointment of Board Member Update
- 7) New Business:
 - A) Reopening Plan--Action
 - B) Work Share Program --Action
 - C) Pandemic Patron Code of Conduct—Action
 - D) Pandemic Addendum to the Safe Child Policy—Action
 - E) Pandemic Addendum to the Meeting Room Policy--Action
 - F) City Policies—Action
 - G) Outdoor 24/7 Lockers--Action
- 8) Library Reports
 - A) Financial Report
 - B) Director's Report
 - C) President's Report
- 9) Announcements
- 10) Adjournment