



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

June 17, 2020 4:30PM

**East Lansing Public Library Board of Trustees Special Meeting
Electronic Meeting**

- 1) Call to Order
- 2) Roll Call
- 3) Opening
 - A) Approval of May 29, 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) None
- 7) New Business:
 - A) East Lansing Public Library and Board of Trustees Statement Regarding the National Conversation on Racial Inequality—Action required
 - B) Nomination of Officers for FY2021—Action required
 - C) FY2021 Action Plan--Discussion
- 8) Library Reports
 - A) Financial Report
 - B) Director's Report
 - C) President's Report
- 9) Announcements
- 10) Adjournment