



East Lansing Public Library

Board of Trustees

Lance Wilkinson, President
Diane Goddeeris, Vice President
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Paul Cervenak
Amy Zaagman

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

August 19, 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 July 15, 2020 Special Meeting Minutes #1
 - B) Approval of July 15, 2020 Special Meeting Minutes #2
 - C) 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) Reopening discussion
 - B) Resolution 06-21 to approve revised Overdue Fine/fee Policy
 - C) Facilities update
 - D) Tree discussion
- 7) New Business:
 - A) None
- 8) Library Reports
 - A) Financial Report
 - B) Director's Report
 - C) President's Report
- 9) Announcements
- 10) Adjournment