



East Lansing Public Library

Board of Trustees
Carole Dodgson, President
Paul Cervenak, Vice President
Amy Zaagman, Secretary
Martha Smith
Lance Wilkinson

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

AGENDA

January 24, 2018 at 4:30pm

East Lansing Public Library Board of Trustees Meeting
Library Conference Room
950 Abbot Rd.

- 1) Call to Order
- 2) Roll Call
- 3) Opening
 - A) Approval of December 20, 2017 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) Core Values of the East Lansing Public Library: Discussion
- 7) New Business
 - A) Resolution 04-18 authoring the application for a special liquor license for the Books, Bites and Bids fundraiser on April 13, 2018.
 - B) Updated staff photo list
 - C) FY2018 Action Plan: 6-Month Update
 - D) Discussion regarding Library Trustee search
- 8) Library Reports
 - A) Financial Report
 - B) Director's Report
 - C) President's Report
- 9) Announcements
- 10) Adjournment