



# East Lansing Public Library

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

## **AGENDA-REVISED 2/20/18**

**February 21, 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 January 24, 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
  - B) Discussion regarding Library Trustee search
- 7) New Business
  - A) Resolution 05-18 to close the library on Friday, April 27, 2018 for a library staff in-service training day.
  - B) United States Department of Education Office for Civil Rights accessibility complaint: Discussion
- 8) Library Reports
  - A) American Library Association's Mid-Winter Conference Report
  - B) Financial Report
  - C) Director's Report
  - D) President's Report
- 9) Announcements
- 10) Adjournment