



Library Board of Trustees

Polly Synk, President
Amy Zaagman, Vice President
Pamela Smith, Secretary
Ameenah Asante
Diane Goddeeris

EAST LANSING AGENDA

Library Board of Trustees Meeting

4:30 PM - Wednesday, May 17, 2023

Library Large Meeting Room

950 Abbot Road

East Lansing, MI 48823

Public Comment - Email: elpladmin@cityofeastlansing.com

The East Lansing Public Library occupies the ancestral, traditional and contemporary lands of the Anishinaabeg Three Fires Confederacy of Ojibwe, Odawa and Potawatomi peoples land ceded in the 1819 Treaty of Saginaw.

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **OPENING**
 - 3.1. Approval of Current Meeting Agenda
 - 3.2. Approval of April 19, 2023 Meeting Minutes
4. **CLOSED SESSION FOR COLLECTIVE BARGAINING**
5. **COMMUNICATIONS**
6. **AUDIENCE**
 - 6.1. Public Comment - limited to five minutes per person
7. **REPORTS**
 - 7.1. City Council Liaison Report
 - 7.2. Friends of the East Lansing Public Library
8. **COMMITTEE REPORTS**
9. **OLD BUSINESS**
 - 9.1. Update from subcommittee - January 11 incident
 - 9.2. Trustee search -- Action
 - 9.3. Draft policies -- Discussion
10. **NEW BUSINESS**
 - 10.1. Strategic Planning -- Discussion
11. **LIBRARY REPORTS**
 - 11.1. Financial Report
 - 11.2. Director's Report
 - 11.3. President's Report
12. **ADJOURNMENT**