



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, June 14, 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 May 17, 2023 Meeting Minutes
4. **COMMUNICATIONS**
5. **AUDIENCE**
 - 5.1. Public Comment - limited to five minutes per person
6. **REPORTS**
 - 6.1. City Council Liaison Report
 - 6.2. Friends of the East Lansing Public Library
7. **COMMITTEE REPORTS**
 - 7.1. Update from subcommittee - January 11 events
8. **OLD BUSINESS**
 - 8.1. Subcommittee report - policies -- Action
 - 8.2. Strategic Plan consultants
9. **NEW BUSINESS**
 - 9.1. Nomination of Officers for FY2024 -- Action
10. **LIBRARY REPORTS**
 - 10.1. Financial Report
 - Fund balance report
 - 10.2. Director's Report
 - 10.3. President's Report
11. **ADJOURNMENT**