



East Lansing Public Library

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Carole Dodgson, President
Paul Cervenak, Vice President
Amy Zaagman, Secretary
Diane Goddeeris
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 #1

July 18, 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 Current Meeting Agenda
- 4) Resolution 01-19 Election of Officers
Paul Cervenak - President
Amy Zaagman - Vice President
Lance Wilkinson - Secretary
- 5) Adjournment