



East Lansing Public Library

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**EAST LANSING
PUBLIC LIBRARY**
950 Abbot Road
East Lansing, MI 48823

(517) 351-2420
www.elpl.org

REVISED AGENDA (Revised on 8/13/18)

August 15, 2018 at 4:30pm

East Lansing Public Library Board of Trustees Meeting
Library 3/4 Meeting Rooms
950 Abbot Rd.

- 1) Call to Order
- 2) Roll Call
- 3) Opening
 - A) Approval of July 18, 2018 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: None
- 7) New Business:
 - A) Media by Mail Service: Discussion
 - B) Seed Library: Discussion
 - C) Update on Assistant Director position
 - D) Resolution 02-19 to authorize the Library Director to sign assurance form for MCACA grant
- 8) Library Reports
 - A) Financial Report
 - B) Director's Report
 - C) President's Report
- 9) Announcements
- 10) Adjournment