



Library Board of Trustees

Amy Zaagman, President
Pamela Smith, Vice President
Ameenah Asante, Secretary
Shawn Nicholson
Polly Synk

EAST LANSING AGENDA

Library Board of Trustees Meeting

4:30 PM - Wednesday, November 15, 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 October 11, 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 Report

7. **COMMITTEE REPORTS**

- 7.1. Subcommittee Report - Permanent Director Search -- Discussion
- 7.2. Subcommittee Report - Strategic Planning: Request for Proposals (RFP) -- Discussion
- 7.3. Subcommittee Report - Survey -- Discussion

8. **OLD BUSINESS**

- 8.1. FY2023 Action Plan (Final) -- Discussion
- 8.2. FY2024 Action Plan -- Discussion

9. **NEW BUSINESS**

- 9.1. Code of Conduct typo correction -- Action
- 9.2. Resolution 02-24 to approve 2024 ELPL Board of Trustees Meeting Dates -- Action
- 9.3. Resolution 03-24 to approve 2024 ELPL Holidays and Closures Schedule -- Action
- 9.4. Budget Presentation -- Discussion

10. **LIBRARY REPORTS**

10.1. Financial Report

10.2. Director's Report

- Michigan Library Association Fall Conference Report

10.3. President's Report

11. **ADJOURNMENT**