



East Lansing Public Library

Board of Trustees

Amy Zaagman, President
Lance Wilkinson, Vice President
Diane Goddeeris, Secretary
Paul Cervenak
Polly Synk

City Council Liaison

Jessy Gregg

Staff Liaison

Kristin Shelley

**EAST LANSING
PUBLIC LIBRARY**

950 Abbot Road
East Lansing, MI 48823

(517) 351-2420

www.elpl.org

AGENDA #1

July 15, 2020 4:30PM

**East Lansing Public Library Board of Trustees Special Meeting
Electronic Meeting**

- 1) Call to Order
- 2) Roll Call
- 3) Opening
 - A) Approval of Current Meeting Agenda
- 4) Resolution 01-21 Election of Officers
 - Lance Wilkinson - President
 - Diane Goddeeris - Vice President
 - Polly Synk – Secretary
- 5) Adjournment



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AGENDA #2

July 15, 2020 4:30PM

East Lansing Public Library Board of Trustees Special Meeting
Electronic Meeting

- 1) Call to Order
- 2) Roll Call
- 3) Opening
 - A) Approval of June 17, 2020 Special Meeting Minutes
 - B) Approval of Current Meeting Agenda
- 4) Communications
 - A) Public Comment—limited to two minutes per person
- 5) Reports
 - A) City Council Liaison Report
 - B) Friends of the East Lansing Public Library Report
- 6) Old Business:
 - A) FY2020 Action Plan Year-end Update
 - B) Resolution 02-21 to approve FY2021 Action Plan
- 7) New Business:
 - A) Resolution 03-21 to approve changes to the Circulation Policy for Fine Free
 - B) Resolution 04-21 to approve temporary maximum number of people in the building
 - C) Resolution 05-21 to approve temporary reduced service hours
 - D) Large honey locust trees - Discussion
- 8) Library Reports
 - A) Financial Report
 - B) Director's Report
 - C) President's Report
- 9) Announcements
- 10) Adjournment