



# East Lansing Public Library

**Board of Trustees**

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

**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](http://www.elpl.org)

**September 16, 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 August 19, 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) Reopening discussion
  - B) Library Director Evaluation and Contract
- 7) New Business:
  - A) None
- 8) Library Reports
  - A) Financial Report
  - B) Director's Report
  - C) President's Report
- 9) Announcements
- 10) Adjournment