

**Agenda**  
**Board of Trustees Meeting**  
**At the Village of Lansing Office**  
**2405 N. Triphammer Road**  
**November 18, 2019 @ 7:30pm**

7:30 Call To Order

Public Comment Period

Approve Minutes from November 4, 2019

Consider Resolution to Establish a Climate Smart Communities Taskforce Charged to Evaluate, Recommend, and Implement the Appropriate CSC Pledge-Element Action Steps for the Village and Appoint a Coordinator and Taskforce Chair

Status of Cell Phone & Computer Use Policies

Mayor's Comments

General Discussion

Adjournment