

**Agenda**  
**Board of Trustees Meeting**  
**At The Village of Lansing Office**  
**2405 N. Triphammer Road**  
**February 3, 2014 @ 7:30pm**

7:30 Call To Order & Public Comment

7:35 John Dennis-EMC Report

7:45 Approve Minutes December 12<sup>th</sup> and January 16<sup>th</sup>

7:50 General Discussion

Adjournment