

Meeting Agenda
Lyon Township Public Library Board of Trustees
Virtual meeting – Accessibility information in Meeting Notice
June 30, 2020
7:00 PM

1. Call to order
2. Roll Call: Bissoon-Dath __ Chuck__ Coles__ Deeds__ Gehrlein__ Rogge __
3. Approval of Consent Agenda
4. Call to the public
5. Approval of Agenda
6. Approval of Bills
7. Announcements and Communications
 - a. SSLDL circulation policy for Lyon Township residents
8. **Director Update**
9. **New Business**
 - a. **Staff Annual Reports**
 - i. **Pam Quackenbush, Library Technician: Technical Services**
 - ii. **Jocelyn Levin, Youth Services Librarian: Youth Services**
 - iii. **Katie Rothley, Outreach & Marketing Librarian: Outreach & Marketing**
 - b. **Staff vacation time**
10. **Old Business**
 - a. **Capital improvements and supplies for COVID-19**
 - b. **IMLS Grant**
 - c. **LTPL Reopening Plan & Levels of Service**
 - d. **Website Design project**
 - e. **SMART Goals & Strategic Plan**
 - f. **Policy & Procedure Manual Review**
11. Items removed from Consent Agenda for action or discussion
12. Trustees Comments
13. Adjourn meeting

Consent Agenda

June 2020 Statistics report (H. Teasdale, Library Director)
June 2020 Staff Reports (H. Teasdale, Library Director)
May 2020 Check registers (H. Teasdale, Library Director)
May 26, 2020 LTPL Board meeting minutes (Pam Quackenbush, Recording Secretary)
Financial Report (D. Gehrlin, Treasurer)

2020 Professional Staff presentations

~~February 25: Marj Dixon, Technology Coordinator~~

~~March 31: Katie Rothley, Outreach & Marketing Librarian — postponed to June 30~~

~~April 28: Pamela Quackenbush, Library Technician — postponed to June 30~~

~~May 26: Jocelyn Levin, Youth Services Librarian — postponed to June 30~~

August 25: Cathy Cottone, Genealogist

NEXT BOARD MEETING: July 28,2020