

Meeting Agenda & Public Budget Hearing  
Lyon Township Public Library Board of Trustees  
Virtual meeting – Accessibility Information in Meeting Notice  
November 24, 2020  
7:00 PM

1. Call to order
2. Roll Call: Bissoon-Dath \_\_ Chuck\_\_ Coles\_\_ Deeds\_\_ Gehrlein\_\_ Rogge \_\_
3. Declaration of where Board members are attending from
4. Approval of Consent Agenda
5. Call to the public
6. Approval of Agenda
7. Approval of Bills
8. Announcements and Communications
9. Director Update
10. Public Hearing – 2021 Lyon Township Public Library Budget
11. New Business
  - a. COVID-19 Preparedness and Response Plan (updated for MIOSHA and MDHHS)
  - b. Remote Work Policy During Pandemic
  - c. Fund Balance Report (D. Gehrlein, Treasurer)
  - d. New Website Presentation (M. Dixon, Technology Coordinator)
12. Old Business
  - a. Capital improvements and supplies for COVID-19
  - b. IMLS Grant & Oakland County CARES Act Grant
  - c. LTPL Reopening Plan & Levels of Service
  - d. Policy & Procedure Manual Review – Policy Committee Update
13. Items removed from Consent Agenda for action or discussion
14. Trustees Comments
15. Adjourn meeting

Consent Agenda

November 2020 Statistics report (H. Teasdale, Library Director)  
November 2020 Staff Reports (H. Teasdale, Library Director)  
October 2020 Check registers (H. Teasdale, Library Director)  
October 27, 2020 LTPL Board meeting minutes (Pam Quackenbush, Recording Secretary)  
Financial Report (D. Gehrlie, 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~~  
~~September 29: Cathy Cottone, Genealogist~~

NEXT BOARD MEETING: January 26, 2021