

**Special Meeting Agenda**  
**Lyon Township Public Library Board of Trustees**  
**February 15, 2023**  
**7:00 PM**

1. Call to order
2. Roll Call: Bissoon-Dath \_\_ Chuck\_\_ Coles\_\_ Deeds\_\_ Gehrlein\_\_ Rogge \_\_
3. Approval of Agenda
4. Announcements and Communications:
5. Call to the Public
6. **New Business**
7. **Unfinished Business**
  - a. **Architectural Firm Presentations/Proposals Discussion**
8. Trustees Comments
9. Adjourn meeting

**NEXT BOARD MEETING: February 28, 2023**