

Meeting Agenda
Lyon Township Public Library Board of Trustees
Virtual meeting – Accessibility Information in Meeting Notice
October 27, 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
8. **Director Update**
9. **New Business**
 - a. **Oakland County CARES Act Grant Resolution**
 - b. **Continuing Education opportunities for Library Board members**
10. **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. **Website Design project**
 - e. **Policy & Procedure Manual Review – Policy Committee Update**
 - f. **2021 Budget Discussion**
11. Items removed from Consent Agenda for action or discussion
12. Trustees Comments
13. Adjourn meeting

Consent Agenda

October 2020 Statistics report (H. Teasdale, Library Director)
October 2020 Staff Reports (H. Teasdale, Library Director)
September 2020 Check registers (H. Teasdale, Library Director)
September 29, 2020 LTPL Board meeting minutes (Pam Quackenbush, Recording Secretary)
Financial Report (D. Gehrlin, Treasurer)

2020 Professional Staff presentations

February 25: Marij 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: November 24, 2020