

Meeting Agenda
Lyon Township Public Library Board of Trustees
Virtual meeting – Accessibility information in Meeting Notice
May 26, 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. Friends of the Library update
 - b. Virtual Programming Statistics
8. **Director Update**
9. **New Business**
 - a. **Capital improvements and supplies for COVID-19**
 - b. **LTPL Reopening Policy**
 - c. **LTPL Pandemic Response Levels of Service**
 - d. **Virtual programming survey**
 - e. **State Aid Funding**
 - f. **CARES Act Grant – Library of Michigan**
10. **Old Business**
 - a. **SMART Goals & Strategic Plan**
 - b. **Policy & Procedure Manual Review - update**
11. Items removed from Consent Agenda for action or discussion
12. Trustees Comments
13. Adjourn meeting

Consent Agenda

- May 2020 Statistics report (H. Teasdale, Library Director)
May 2020 Staff Reports (H. Teasdale, Library Director)
February, March, April 2020 Check registers (H. Teasdale, Library Director)
February 13, 2020 LTPL Board Special Meeting minutes (P. Quackenbush, Recording Secretary)
February 25, 2020 LTPL Board meeting minutes (P. Quackenbush, Recording Secretary)
March 19, 2020 LTPL Board Special meeting minutes (P. 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
April 28: Pamela Quackenbush, Library Technician - postponed
May 26: Jocelyn Levin, Youth Services Librarian - postponed
August 25: Cathy Cottone, Genealogist

NEXT BOARD MEETING: June 30, 2020