

**Meeting Agenda**  
**Lyon Township Public Library Board of Trustees**  
**December 3, 2019**  
**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. Lyon Township board meeting
  - b. Board/staff Holiday potluck: Sunday, December 15 @ 4:30 pm
- 8. Workshop: Quinn Evans Associates (3 of 3)**
- 9. New Business**
  - a. Mango Languages Contract**
- 10. Old Business**
  - a. Capital Improvements update**
  - b. LTPL 2020 Draft Budget**
  - c. 2019-2020 Timeline**
- 11. Board Study: Financing Library Construction Projects**
12. Items removed from Consent Agenda for action or discussion
13. Trustees Comments
14. Adjourn meeting

**Consent Agenda**

November 2019 Statistics report  
November 2019 Director's Report  
October 2019 Check registers  
October 29, 2019 Meeting minutes  
November Financial Report

2019 Professional Staff presentations:

January: ~~Michelle Fields, Marketing and Program Coordinator~~  
February: ~~Marj O'Donnel, Technology Coordinator~~  
March: No presentation  
April: ~~Jocelyn Levin, Youth Services Librarian~~  
May: No presentation  
August: ~~Cathy Cottone, Genealogist~~  
Sept.: ~~Pam Quackenbush, Library Technician~~

**NEXT BOARD MEETING: January 28, 2020**