

Meeting Agenda
Lyon Township Public Library Board of Trustees
Virtual meeting – Accessibility Information in Meeting Notice
January 26, 2021
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. **New Business**
 - a. **Board of Trustees By-Laws – Board review**
 - b. **LTPL Policy & Procedure Manual Approval**
11. **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. **LTPL Strategic Planning**
12. Items removed from Consent Agenda for action or discussion
13. Trustees Comments
14. Adjourn meeting

Consent Agenda

December 2020 & January 2021 Statistics report (H. Teasdle, Library Director)
January 2021 Staff Reports (H. Teasdle, Library Director)
November and December 2020 Check registers (H. Teasdle, Library Director)
November 24, 2020 LTPL Board meeting minutes (Pam Quackenbush, Recording Secretary)
Financial Report (D. Gehrlin, Treasurer)

2021 Professional Staff presentations

February 23: Marj Dixon, Technology Coordinator
March 30: Katie Rothley, Outreach & Marketing Librarian
April 27: Pamela Quackenbush, Library Technician
May 25: Cathy Cottone, Genealogist
September 29: Jocelyn Levin, Youth Services Librarian

NEXT BOARD MEETING: February 23, 2021