

Meeting Agenda
Lyon Township Public Library Board of Trustees – Annual Meeting
Virtual meeting – Accessibility Information in Meeting Notice
April 27, 2021
7:00 PM

1. Call to order
2. Roll Call & declaration of location: 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. **Annual Meeting (C. Chuck)**
 - i. **Election of officers**
 - b. **Technical Services Annual Report (P. Quackenbush)**
 - c. **Security Camera Policy (revised) (H. Teasdle)**
10. **Old Business**
 - a. **Capital improvements and supplies for COVID-19**
 - b. **LTPL Reopening Plan & Levels of Service (H. Teasdle)**
 - c. **LTPL Strategic Planning (J. Bissoon-Dath)**
 - d. **Policy Committee Update (H. Teasdle)**
11. Items removed from Consent Agenda for action or discussion
12. Trustees Comments
13. Adjourn meeting

Consent Agenda

April 2021 Statistics report (H. Teasdle, Library Director)
April 2021 Staff Reports (H. Teasdle, Library Director)
March 2021 Check registers (H. Teasdle, Library Director)
March 30, 2021 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: May 25, 2021