

**Meeting Agenda**  
**Lyon Township Public Library Board of Trustees**  
**January 29, 2019**  
**7:00 PM**

1. Call to order
2. Roll Call: Chuck\_\_ Coles\_\_ Deeds\_\_ FitzGerald\_\_ 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
8. **New Business**
  - a. **Staff Presentation: Michelle Fields, Outreach and Program Coordinator**
  - b. **Library Science Intern position**
9. **Old Business**
  - a. **Strategic Plan update**
10. Items removed from Consent Agenda for action or discussion
11. Trustees Comments
12. Adjourn meeting

**Consent Agenda**

January 2019 Statistics report  
January 2019 Director's Report  
November & December 2018 Check registers  
January 2019 Financial Report  
November 27, 2018 Meeting minutes

2019 Professional Staff presentations:

January: Michelle Fields, Marketing and Program Coordinator

February: Marj O'Donnel, Technology Coordinator

March: No presentation

April: No presentation

May: Jocelyn Levin, Youth Services Librarian

August: Cathy Cottone, Genealogist

Sept.: Pam Quackenbush, Library Technician

**NEXT BOARD MEETING: February 26, 2019**