

**Meeting Agenda**  
**Lyon Township Public Library Board of Trustees**  
**Virtual meeting – Accessibility Information in Meeting Notice**  
**March 30, 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. **Outreach & Marketing Annual Report (K. Rothley)**
  - b. **LTPL Marketing Plan (K. Rothley)**
11. **Old Business**
  - a. **Capital improvements and supplies for COVID-19**
  - b. **LTPL Reopening Plan & Levels of Service**
  - c. **LTPL Strategic Planning**
  - d. **Policy Committee Update**
12. Items removed from Consent Agenda for action or discussion
13. Trustees Comments
14. Adjourn meeting

**Consent Agenda**

March 2021 Statistics report (H. Teasdle, Library Director)  
March 2021 Staff Reports (H. Teasdle, Library Director)  
February 2021 Check registers (H. Teasdle, Library Director)  
February 23, 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: April 27, 2021**