

Meeting Agenda
Lyon Township Public Library Board of Trustees
April 30, 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
 - b. Friends of Library Accessories Bazaar: May 3 & 4
 - c. Friends of the Library Book Sale: May 16-19 (set up on May 15)
8. **New Business**
 - a. **Marketing & Outreach**
 - b. **Youth Services Annual Report & 2019 SRP: Jocelyn Levin, Youth Services Librarian**
9. **Old Business**
 - a. **Fine Free Library**
 - b. **Strategic Plan update**
 - c. **Capital Improvements update**
10. **Board Study**
 - a. **LTPL Trustee By-laws**
 - b. **Library Privacy Act 455 of 1982**
11. Items removed from Consent Agenda for action or discussion
11. Trustees Comments
12. Adjourn meeting

Consent Agenda

April 2019 Statistics report
April 2019 Director's Report
March 2019 Check registers
Finance Report
March 26, 2019 Meeting minutes

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: May 28, 2019