

Meeting Agenda
Lyon Township Public Library Board of Trustees
August 27, 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. **Cathy Cottone, Genealogist: Presentation**
 - b. **Resignation of Alice FitzGerald**
 - c. **Election of Library Board of Trustees Officers**
 - d. **MCLS membership**
 - e. **Continuing Services – Strategiz**
 - f. **Second Quarter 2019 Financial Statement**
9. **Old Business**
 - a. **Strategic Plan: Final Report**
 - b. **Fine Free Library: Update**
 - c. **Capital Improvements update**
10. **Board Study**
 - a. **Webinar: The Public Library's Role during Elections**
11. Items removed from Consent Agenda for action or discussion
11. Trustees Comments
12. Adjourn meeting

Consent Agenda

June/July/August 2019 Statistics report
August 2019 Director's Report
May/June/July 2019 Check registers
Finance Report
May 28, 2019 Meeting minutes
2019 Summer Reading Report

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: September 24, 2019