

Meeting Agenda
Lyon Township Public Library Board of Trustees
September 24, 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. **Workshop: Quinn Evans Associates**
9. **New Business**
 - a. **Pam Quackenbush, Library Technician: Presentation**
 - b. **LTPL 2020 Hours of Operation & Closings**
 - c. **LTPL 2020 Board meeting dates**
 - d. **LTPL 2020 Budget**
 - e. **Subcommittee to Review LTPL Board candidates**
 - f. **2019-2020 Timeline**
10. **Old Business**
 - a. **Strategic Plan: update**
 - b. **Capital Improvements update**
11. **Board Study (no study this month)**
12. Items removed from Consent Agenda for action or discussion
13. Trustees Comments
14. Adjourn meeting

Consent Agenda

September 2019 Statistics report
September 2019 Director's Report
August 2019 Check registers
August 27, 2019 Meeting minutes

2019 Professional Staff presentations:

January: ~~Michelle Fields, Marketing and Program Coordinator~~

February: ~~Marj O'Donnell, 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: October 29, 2019