

Special Public Hearing Board Meeting  
Lyon Township Library Board  
December 30, 2019  
9:00 am

1. Public Hearing Call to Order at 9:08 a.m. by Library Board President Cheryl Chuck
2. Roll Call: Board Members present were Cheryl Chuck, Ed Coles, Amy Deeds, and Sherri Rogge. Library Director Holly Teasdale and Recording Secretary Pam Quackenbush were also present.
3. Call to the Public: none present
4. Approval of the Agenda: Motion by Deeds and second by Rogge to approve the Agenda. The motion passed unanimously.
5. Public Hearing for the 2020 LTPL Budget: Motion by Coles and second by Rogge to approve the 2020 LTPL Budget as presented.  
Roll Call: Chuck – yes, Coles – Yes, Deeds – yes, Gehrlein – absent, Rogge – yes, Bissoon-Dath – absent.  
The motion passed unanimously.
6. Adjourn meeting: Motion by Deeds and second by Rogge to adjourn the meeting. The motion passed unanimously. The meeting was adjourned at 9:10 a.m.