

**Meeting Agenda**  
**Lyon Township Public Library Board of Trustees**  
**Virtual meeting – Accessibility Information in Meeting Notice**  
**February 23, 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. **Technology Annual Report & 2-year Technology Plan (M. Dixon)**
  - b. **Library Director Review (C. Chuck & E. Coles)**
  - c. **Michigan Library Privacy Act (SB611 – amended)**
- 11. Old Business**
  - a. **Capital improvements and supplies for COVID-19**
  - b. **IMLS Grant & Oakland County CARES Act Grant**
  - c. **LTPL Reopening Plan & Levels of Service**
  - d. **LTPL Strategic Planning**
  - e. **Policy Committee Update**
12. Items removed from Consent Agenda for action or discussion
13. Trustees Comments
14. Adjourn meeting

**Consent Agenda**

February 2021 Statistics report (H. Teasdle, Library Director)  
February 2021 Staff Reports (H. Teasdle, Library Director)  
January 2021 Check registers (H. Teasdle, Library Director)  
January 26, 2021 LTPL Board meeting minutes (Pam Quackenbush, Recording Secretary)  
Financial Report (D. Gehrlie, 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: March 30, 2021**