

**Meeting Agenda**  
**Lyon Township Public Library Board of Trustees**  
**Virtual meeting – Accessibility Information in Meeting Notice**  
**May 25, 2021**  
**7:00 PM**

1. Call to order
2. Roll Call & declaration of location: Bissoon-Dath \_\_\_ Chuck\_\_\_ Coles\_\_\_ Deeds\_\_\_ 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. Library Closed for Memorial Day weekend: May 29-31
  - b. Summer Reading Program Begins: June 1
  - c. Kite Festival: June 5 & 6
8. **Director Update**
9. **New Business**
  - a. **Genealogy Annual Report (C. Cottone)**
  - b. **Board meetings June 29 & July 27**
10. **Old Business**
  - a. **Capital improvements and supplies for COVID-19**
  - b. **LTPL Reopening Plan & Levels of Service (H. Teasdle)**
  - c. **LTPL Strategic Planning (J. Bissoon-Dath)**
  - d. **Policy Committee/Employee Handbook Update (H. Teasdle)**
11. Items removed from Consent Agenda for action or discussion
12. Trustees Comments
13. Adjourn meeting

**Consent Agenda**

May 2021 Statistics report (H. Teasdle, Library Director)  
May 2021 Staff Reports (H. Teasdle, Library Director)  
April 2021 Check registers (H. Teasdle, Library Director)  
April 27, 2021 LTPL Board meeting minutes (Pam Quackenbush, Recording Secretary)  
Financial Report (D. Gehrlen, 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: August 31**