

**Meeting Agenda**  
**Lyon Township Public Library Board of Trustees**  
**Virtual meeting – Accessibility Information in Meeting Notice**  
**June 29, 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. Installation of new water softener system
  - b. Library to be closed July 3-5 (Saturday – Monday)
  - c. New Trustee email addresses
  - d. Friends of the Library
- 8. Director Update**
- 9. New Business**
  - a. Trustee By-laws – Inclusion of Conflict of Interest**
- 10. Old Business**
  - a. LTPL Reopening Plan & Levels of Service**
  - b. LTPL Strategic Planning**
  - c. Employee Handbook**
11. Items removed from Consent Agenda for action or discussion
12. Trustees Comments
13. Adjourn meeting

**Consent Agenda**

June 2021 Statistics report; (H. Teasdle, Library Director)  
June 2021 Staff Reports; (H. Teasdle, Library Director)  
May 2021 Check registers; (H. Teasdle, Library Director)  
DRAFT May 25, 2021 LTPL Board meeting minutes;  
DRAFT June 17, 2021 Special 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: July 27, 2021**