

Meeting Agenda
Lyon Township Public Library Board of Trustees
August 31, 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
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5. Announcements and Communications:
 - a. Friends of the Library 2-Day Book Sale: September 25 & 26
6. Call to the Public
7. Unfinished Business
 - a. LTPL Reopening Plan & Levels of Service
 - b. LTPL Strategic Planning
8. New Business
 - a. LTPL 2022 Hours of operation & Holiday Closures
 - b. LTPL 2022 Board meeting dates
 - c. Library collection storage
9. Items removed from Consent Agenda for action or discussion
10. Trustees Comments
11. Adjourn meeting

Consent Agenda

August 2021 Statistics report; (H. Teasdale, Library Director)
August 2021 Staff Reports; (H. Teasdale, Library Director)
July 2021 Check registers - Disbursements; (H. Teasdale, Library Director)
DRAFT July 27, 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: September 29, 2021