

**Meeting Agenda**  
**Lyon Township Public Library Board of Trustees**  
**Virtual meeting – Accessibility Information in Meeting Notice**  
**July 27, 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. Approval of Agenda
5. Announcements and Communications
6. Call to the Public
7. Director Update
8. Unfinished Business
  - a. LTPL Reopening Plan & Levels of Service
    - i. Updated LTPL Pandemic Response Stages of Service
  - b. LTPL Strategic Planning
9. New Business
10. Items removed from Consent Agenda for action or discussion
11. Trustees Comments
12. Adjourn meeting

**Consent Agenda**

July 2021 Statistics report; (H. Teasdle, Library Director)  
July 2021 Staff Reports; (H. Teasdle, Library Director)  
June 2021 Check registers - Disbursements; (H. Teasdle, Library Director)  
DRAFT June 29, 2021 LTPL Board meeting minutes;  
(Pam Quackenbush, Recording Secretary)  
Financial Report; (D. Gehrlie, Treasurer)

2021 Professional Staff presentations

February 23: Marij 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, 2021**