

Meeting Agenda
Lyon Township Public Library Board of Trustees
October 26, 2021
7:00 PM

1. Call to order
2. Roll Call: 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 Book Sale: November 18-21 (set up November 17) – please volunteer and bring a friend!
6. Call to the Public
7. Director's Update
8. New Business
 - a. 2019-2020 LTPL Annual Report
 - b. 2022 Budget Discussion
 - c. Library Conceptual Plans Proposals
9. Unfinished Business
 - a. LTPL Reopening Plan & Levels of Service
 - b. LTPL Strategic Planning
 - c. Library Collection Storage
10. Items removed from Consent Agenda for action or discussion
11. Trustees Comments
12. Adjourn meeting

Consent Agenda

October 2021 Statistics report; (H. Teasdale, Library Director)
October 2021 Staff Reports; (H. Teasdale, Library Director)
September 2021 Check registers - Disbursements; (H. Teasdale, Library Director)
DRAFT September 28, 2021 LTPL Board meeting minutes;
(Pam Quackenbush, Recording Secretary)
August 2021& September 2021 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 28: Jocelyn Levin, Youth Services Librarian~~

NEXT BOARD MEETING: November 30, 2021