

**Meeting Agenda**  
**Lyon Township Public Library Board of Trustees**  
**January 25, 2022**  
**7:00 PM**

1. Call to order
2. Roll Call: 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. **PRESENTATION: Quinn Evans Architects**
8. **Director's update**
9. **New Business**
  - a. **LTPL Emergency Action Plan**
  - b. **Increase in Minimum Wage January 1, 2022**
  - c. **Library Assistant Job Description**
10. **Unfinished Business**
  - a. **LTPL Levels of Service & COVID Precautions**
  - b. **LTPL Strategic Planning**
    - **LTPL surveys**
    - **Commercial properties (E. Coles)**
11. Items removed from Consent Agenda for action or discussion
12. Trustees Comments
13. Adjourn meeting

**Consent Agenda**

December 2021 & January 2022 Statistics report; (H. Teasdale, Library Director)  
December 2021 & January 2022 Staff Reports; (H. Teasdale, Library Director)  
November & December 2021 Check registers - Disbursements; (H. Teasdale, Library Director)  
DRAFT November 30, 2021 LTPL Board meeting minutes;  
(Pam Quackenbush, Recording Secretary)  
Financial Report; (D. Gehrlie, Treasurer)

**2022 Professional Staff presentations**

February 22: Marj Dixon, Technology Coordinator  
March 29: Meg Bruce, Outreach & Marketing Librarian  
April 26: Pamela Quackenbush, Library Technician  
May 31: Cathy Cottone, Genealogist  
September 27: Jocelyn Levin, Youth Services Librarian

**NEXT BOARD MEETING: February 22, 2022**