

Meeting Agenda
Lyon Township Public Library Board of Trustees
February 22, 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. **Director's update**
8. **New Business**
 - a. **Technology Annual Report & Technology Plan (M. Dixon)**
9. **Unfinished Business**
 - a. **LTPL Levels of Service & COVID Precautions**
 - b. **LTPL Strategic Planning**
 - **Review of QEA documents**
 - **Review of Open House**
 - **LTPL survey data**
 - **Township Presentation March 7, 2022**
10. Items removed from Consent Agenda for action or discussion
11. Trustees Comments
12. Adjourn meeting

Consent Agenda

February 2022 Statistics report (H. Teasdale, Library Director)
February 2022 Staff Reports (H. Teasdale, Library Director)
January 2022 Check registers - Disbursements; (H. Teasdale, Library Director)
DRAFT January 25, 2022 LTPL Board meeting minutes (Pam Quackenbush, Recording Secretary)
Financial Report; (D. Gehrlie, Treasurer)

2022 Professional Staff presentations

February 22: Marij 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: March 29, 2022