

Meeting Agenda
Lyon Township Public Library Board of Trustees
March 28, 2022
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:
6. Call to the Public
7. **Director's update**
8. **New Business**
 - a. **Proposal from Quinn Evans Architects**
 - b. **Outreach and Marketing Annual Report, Meg Bruce**
 - c. **Budget Amendment**
9. **Unfinished Business**
 - a. **LTPL Levels of Service & COVID Precautions**
 - b. **LTPL New Library Planning**
10. Items removed from Consent Agenda for action or discussion
11. Trustees Comments
12. Adjourn meeting

Consent Agenda

March 2022 Statistics report (H. Teasdle, Library Director)
March 2022 Staff Reports (H. Teasdle, Library Director)
February 2022 Check registers - Disbursements; (H. Teasdle, Library Director)
DRAFT February 22, 2022 LTPL Board meeting minutes &
DRAFT March 15, 2022 LTPL Special Board meeting minutes (Pam Quackenbush, Recording Secretary)

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: April 26, 2022