

**Meeting Agenda**  
**Lyon Township Public Library Board of Trustees**  
**Annual Meeting**  
**April 26, 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. **Annual Meeting**
  - a. **Nomination & election of LTPL Board of Trustee officers**
  - b. **Annual Meeting discussion items**
9. **New Business**
  - a. **Technical Services & LTPL Grows Annual Report, Pam Quackenbush**
10. **Unfinished Business**
  - a. **LTPL Levels of Service & COVID Precautions**
  - b. **LTPL New Library Planning**
    - **Library – Township Subcommittee update**
    - **QEA update**
  - c. **Budget amendment (tabled from 3-28-2022)**
11. Items removed from Consent Agenda for action or discussion
12. Trustees Comments
13. Adjourn meeting

**Consent Agenda**

April 2022 Statistics report (H. Teasdle, Library Director)  
April 2022 Staff Reports (H. Teasdle, Library Director)  
March 2022 Check registers - Disbursements; (H. Teasdle, Library Director)  
DRAFT March 28, 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: May 31, 2022**