

**Meeting Agenda**  
**Lyon Township Public Library Board of Trustees**  
**May 31, 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. **Unfinished Business**
  - a. **LTPL New Library Planning**
    - **Quinn Evans Architects: presentation by Ann Dilcher**
    - **Library – Township Subcommittee update**
9. **New Business**
  - a. **Genealogy Annual Report: Cathy Cottone, Genealogist**
10. Items removed from Consent Agenda for action or discussion
11. Trustees Comments
12. Adjourn meeting

**Consent Agenda**

May 2022 Statistics report (H. Teasdle, Library Director)  
May 2022 Staff Reports (H. Teasdle, Library Director)  
April 2022 Check registers - Disbursements; (H. Teasdle, Library Director)  
DRAFT April 26, 2022 LTPL Board meeting minutes (Pam Quackenbush, Recording Secretary)  
March 28, 2022 LTPL Board meeting minutes- WITH EDITS (Pam Quackenbush, Recording Secretary)

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: June 28, 2022**