

Meeting Agenda
Lyon Township Public Library Board of Trustees
June 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. **Unfinished Business**
 - a. **LTPL New Library Planning**
 - **Library conceptual plan**
 - **Soil report – 11 mile & Milford Rd**
 - **Library – Township Board meeting recap**
 - **Tuesday, July 5, 2022 Township Board meeting**
 - **Library millage for construction bond**
9. **New Business**
10. Items removed from Consent Agenda for action or discussion
11. Trustees Comments
12. Adjourn meeting

Consent Agenda

June 2022 Statistics report (H. Teasdle, Library Director)
June 2022 Staff Reports (H. Teasdle, Library Director)
May 2022 Check registers - Disbursements; (H. Teasdle, Library Director)
DRAFT May 31, 2022 LTPL Board meeting minutes (Pam Quackenbush, Recording Secretary)
Financial Report (Don Gehrlein, 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: July 26, 2022