

Meeting Agenda
Lyon Township Public Library Board of Trustees
July 14, 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. **Unfinished Business**
 - a. **Millage language and resolution (Eric McGlothlin, Dickinson-Wright)**
 - b. **Library projects costs**
 - c. **Millage Timeline**
 - d. **Updated Library site plan (QEA)**
 - e. **Updated Park/Library site plan (CES)**
 - f. **Library parcel value**
8. **New Business**
 - a. **Intergovernmental agreement**
9. Items removed from Consent Agenda for action or discussion
10. Trustee Comments
11. Adjourn meeting

Consent Agenda

DRAFT June 29, 2022 LTPL Board meeting minutes (P. Quackenbush)

DRAFT July 14 Special Meeting Minutes (S. Rogge)

July Statistics Report (H. Teasdale)

July 2022 Staff Reports (H. Teasdale)

Financial Report (D. Gehrlein)

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: August 30, 2022