

Meeting Agenda
Lyon Township Public Library Board of Trustees
August 30, 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 Report
8. **Unfinished Business**
 - a. **Millage Timeline** (H. Teasdle)
 - b. **Intergovernmental Agreement** (H. Teasdle)
9. **New Business**
 - a. **2021 Audit** (D. Gehrlein)
 - b. **2022 Fund balance Report** (D. Gehrlein)
 - c. **Potential minimum wage increase 2023**
10. Items removed from Consent Agenda for action or discussion
11. Trustee Comments
12. Adjourn meeting

Consent Agenda

DRAFT July 26, 2022 LTPL Board meeting minutes (P. Quackenbush)
August Statistics Report (H. Teasdle)
August 2022 Staff Reports (H. Teasdle)
July Disbursements/check registers (H. Teasdle)
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: September 27, 2022