

**Meeting Agenda**  
**Lyon Township Public Library Board of Trustees**  
**September 27, 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)
    - **Future Library Sign @ 11 mile and Milford Rd**
    - **October 12 @ 7:00 pm: Town hall meeting - New Library**
9. **New Business**
  - a. **Presentation: Annual Youth Services Report & Summer Reading Report, Jocelyn Levin**
  - b. **2023 Proposed hours and holiday closures**
  - c. **2023 Proposed Board meeting dates**
  - d. **Draft Policy & Resolution on Public Comment**
  - e. **2023 Budget Discussion**
    - **Schedule Public Budget Hearing for 2023 LTPL Budget**
10. Items removed from Consent Agenda for action or discussion
11. Trustee Comments
12. Adjourn meeting

**Consent Agenda**

DRAFT August 30, 2022 LTPL Board meeting minutes (P. Quackenbush)  
September Statistics Report (H. Teasdle)  
September 2022 Staff Reports (H. Teasdle)  
August 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: October 25, 2022**