

Meeting Agenda
Lyon Township Public Library Board of Trustees
October 25, 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)
 - **Library Sign @ 11 mile and Milford Rd**
 - **October 12 @ 7:00 pm: Town hall meeting - New Library**
 - **Interview with South Lyon Cable channel**
 - **Statements for election day**
 - **Schedule post-election Board meeting**
 - b. **2023 Budget Discussion**
9. **New Business**
10. Items removed from Consent Agenda for action or discussion
11. Trustee Comments
12. Adjourn meeting

Consent Agenda

DRAFT September 27, 2022 LTPL Board meeting minutes (P. Quackenbush)
October Statistics Report (H. Teasdle)
October 2022 Staff Reports (H. Teasdle)
September 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: November 29, 2022
Public Budget Hearing for 2023 Budget: November 29, 2022