

Meeting Agenda
Lyon Township Public Library Board of Trustees
November 29, 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. PUBLIC HEARING: PROPOSED 2023 LYON TOWNSHIP PUBLIC LIBRARY BUDGET
8. Director's Report
9. **Unfinished Business**
 - a. **Millage Wrap up** (H. Teasdle)
10. **New Business**
 - a. **Library Project** (H. Teasdle)
 - **RFP for Architectural Services**
 - **Bond information**
11. Items removed from Consent Agenda for action or discussion
12. Trustee Comments
13. Adjourn meeting

Consent Agenda

DRAFT October 25, 2022 LTPL Board meeting minutes (P. Quackenbush)
DRAFT November, 2022 LTPL Special Board meeting minutes (P. Quackenbush)
November Statistics Report (H. Teasdle)
November 2022 Staff Reports (H. Teasdle)
October Disbursements/check registers (H. Teasdle)
Financial Report (D. Gehrlein)

2022 Professional Staff presentations

February 22: Marij 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: January 31, 2023 @ 7:00 pm