

Meeting Agenda
Lyon Township Public Library Board of Trustees
January 31, 2023
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. Presentations from Architectural Firms for New Library Project
 - a. Daniels & Zermack Architects
 - b. MCD Architects
 - c. Paradigm Design
 - d. Quinn Evans Architects
8. Director's Report
- 9. Unfinished Business**
- 10. New Business**
 - a. New Library Project discussion**
11. Items removed from Consent Agenda for action or discussion
12. Trustee Comments
13. Adjourn meeting

Consent Agenda

DRAFT November 29, 2022 LTPL Board meeting minutes (P. Quackenbush)
DRAFT December 15, 2022 LTPL Special Board meeting minutes (P. Quackenbush)
January 2023 Statistics Report (H. Teasdle)
January 2023 Staff Reports (H. Teasdle)
November/December 2022 Disbursements/check registers (H. Teasdle)
Financial Report (D. Gehrlein)

NEXT LTPL BOARD MEETINGS:
February 15, 2023 (Special Board meeting) @ 7:00 pm
February 28, 2023 @ 7:00 pm