

**Special Meeting Agenda**  
**Lyon Township Public Library Board of Trustees**  
**January 24, 2023**  
**7:00 PM**

1. Call to order
2. Roll Call: Bissoon-Dath \_\_ Chuck\_\_ Coles\_\_ Deeds\_\_ Gehrlein\_\_ Rogge \_\_
3. Approval of Agenda
4. Announcements and Communications:
5. Call to the Public
- 6. New Business**
- 7. Unfinished Business**
  - a. **Proposals for Architectural/Engineering Services**
  - b. **Evaluation criteria**
  - c. **Firm presentations**
8. Trustees Comments
9. Adjourn meeting

**NEXT BOARD MEETING: January 31, 2023**