

Meeting Agenda
Lyon Township Public Library Board of Trustees
March 28, 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:
 - a. New Recording Secretary
6. Call to the Public
7. Director's Report
8. **Unfinished Business**
 - a. **New Library Architecture Firm - Contract (Lindsey Saurdini)**
 - b. **New Library Committees**
9. **New Business**
 - a. **RFID for Library collection**
 - b. **Annual Meeting - election of officers**
10. Items removed from Consent Agenda for action or discussion
11. Trustee Comments
12. Adjourn meeting

Consent Agenda

DRAFT February 15, 2023 LTPL Special Board meeting minutes (P. Quackenbush)
DRAFT February 28, 2023 LTPL Board meeting minutes (P. Quackenbush)
March 2023 Statistics Report (H. Teasdle)
March 2023 Staff Reports (H. Teasdle)
February 2022 Disbursements/check registers (H. Teasdle)
Financial Report (D. Gehrlein)

NEXT LTPL BOARD MEETINGS:
Tuesday, April 25, 2023 @ 7:00 pm