

Meeting Agenda
Lyon Township Public Library Board of Trustees
April 25, 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. Kite Festival: June 3 & 4
 - b. Music on the Grand: June 7, July 5 & August 2
 - c. South Lyon Pride: July 8
6. Call to the Public
7. Director's Report
8. **Unfinished Business**
 - a. **New Library updates**
 - **Library - Township Subcommittee**
 - **Building Committee**
 - **May 19 Library Tour**
9. **New Business**
 - a. **RFID: Envisionware proposal (action needed)**
 - b. **Reimbursement resolution (action needed)**
10. Items removed from Consent Agenda for action or discussion
11. Trustee Comments
12. Adjourn meeting

Consent Agenda

DRAFT March 28 LTPL Board meeting minutes (M. Krebs)
April 2023 Statistics Report (H. Teasdle)
April 2023 Staff Reports (H. Teasdle)
March 2023 Disbursements/check registers (H. Teasdle)
Financial Report (D. Gehrlein)

NEXT LTPL BOARD MEETINGS:
Tuesday, May30, 2023 @ 7:00 pm