

**Meeting Agenda**  
**Lyon Township Public Library Board of Trustees**  
**May 30, 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. Friends of the Library Book Sale: May 31 - June 3
  - b. Kite Festival: June 3 & 4
  - c. Music on the Grand: June 7, July 5 & August 2
  - d. South Lyon Pride: July 8
6. Call to the Public
7. Director's Report
8. **Unfinished Business**
  - a. **New Library updates (*no action needed*)**
    - **Library - Township Subcommittee**
    - **Building Committee**
    - **May 19 Library Tour (recap)**
9. **New Business**
  - a. **Xerox Photocopier Lease contract (*action needed*)**
10. Items removed from Consent Agenda for action or discussion
11. Trustee Comments
12. Adjourn meeting

**Consent Agenda**

DRAFT April 25, 2023LTPL Board meeting minutes (M. Krebs)  
May 2023 Statistics Report (H. Teasdle)  
May 2023 Staff Reports (H. Teasdle)  
April 2023 Disbursements/check registers (H. Teasdle)  
Financial Report (D. Gehrlein)

**NEXT LTPL BOARD MEETINGS:**  
**Tuesday, June 27, 2023 @ 7:00 pm**