

Meeting Agenda
Lyon Township Public Library Board of Trustees
June 27, 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. July 5 & August 2
 - b. 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**
 - **Fundraising (Chuck)**
 - b. **RFID Project updates**
9. **New Business**
10. Items removed from Consent Agenda for action or discussion
11. Trustee Comments
12. Adjourn meeting

Consent Agenda

DRAFT May 30, 2023 LTPL Board meeting minutes (M. Krebs)
June 2023 Statistics Report (H. Teasdle)
June 2023 Staff Reports (H. Teasdle)
May 2023 Disbursements/check registers (H. Teasdle)
Financial Report (D. Gehrlein)

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