

Meeting Agenda
Lyon Township Public Library Board of Trustees
July 25, 2023
7:00 PM

1. Call to order
2. Roll Call: Chuck__ Coles__ Deeds__ Gehrlein__ Rogge ____
3. Approval of Consent Agenda
4. Approval of Agenda
5. Announcements and Communications:
 - a. Music on the Grand: August 2
 - b. Polish Heritage Festival: September 9 & 10
 - c. Friends of LTPL Book Sale: November 16-19
6. Call to the Public
7. Director's Report
8. **Unfinished Business**
 - a. **New Library updates**
 - **Site Subcommittee (Formerly Library-Park Committee)**
 - **Building Committee**
 - b. **RFID Project updates**
9. **New Business**
 - a. **Intergovernmental Agreement & Lease (with Lyon Township)**
 - b. **Cost Estimating Services proposal**
 - c. **Resignation of Library Trustee Joshua Bissoon-Dath**
 - d. **Library Board vacancy**
10. Items removed from Consent Agenda for action or discussion
11. Trustee Comments
12. Adjourn meeting

Consent Agenda

DRAFT June 27, 2023 LTPL Board meeting minutes (M. Krebs)
July 2023 Statistics Report (H. Teasdle)
July 2023 Staff Reports (H. Teasdle)
June 2023 Disbursements/check registers (H. Teasdle)
Financial Report (D. Gehrlein)

NEXT LTPL BOARD MEETINGS:
Tuesday, August 29, 2023 @ 7:00 pm