

Meeting Agenda
Lyon Township Public Library Board of Trustees
August 29, 2023
7:00 PM

1. Call to order
2. Roll Call: Chuck__ Coles__ Deeds__ Gehrlein__ Gross __ Rogge __
3. Approval of Consent Agenda
4. Approval of Agenda
5. Announcements and Communications:
 - a. Polish Heritage Festival: September 9 & 10
 - b. Friends of LTPL Book Sale: November 16-19
6. Call to the Public
7. Director's Report
8. **Unfinished Business**
 - a. **New Library updates**
 - **August 23, 2023 Town Hall meeting recap**
 - **Construction Manager update**
 - **Intergovernmental Agreement & Lease update**
 - **Site Subcommittee**
 - **Building Committee**
 - 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 July 25, 2023 LTPL Board meeting minutes (M. Krebs)
DRAFT August 16 Special Board meeting minutes (H. Teasdle)
August 2023 Statistics Report (H. Teasdle)
August 2023 Staff Reports (H. Teasdle)
July 2023 Disbursements/check registers (H. Teasdle)
Financial Report (D. Gehrlein)

NEXT LTPL BOARD MEETINGS:
Tuesday, September 26, 2023 @ 7:00 pm