

Special Meeting Agenda
Lyon Township Public Library Board of Trustees
August 16, 2023
4:30 PM

1. Call to order
2. Roll Call: Chuck__ Coles__ Deeds__ Gehrlein__ Rogge ____
3. Approval of Agenda
4. Announcements and Communications:
5. Call to the Public
6. **Unfinished Business**
 - a. **Library Board vacancy**
7. **New Business**
 - a. **RFP for Construction Manager**
8. Trustee Comments
9. Adjourn meeting

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