

**Meeting Agenda**  
**Lyon Township Public Library Board of Trustees**  
**September 26, 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. Friends of LTPL Book Sale: November 16-19
6. Call to the Public
7. **Unfinished Business**
  - a. **New Library updates**
    - **Construction Manager - Recommendation from Site Committee**
    - **Intergovernmental Agreement & Lease update**
    - **Site Subcommittee**
    - **Building Committee**
    - **CES Invoicing**
  - b. **RFID Project updates**
8. **New Business**
  - a. **Marketing & Outreach Annual Report - M. Krebs**
  - b. **2024 Budget Discussion**
  - c. **2024 LTPL Hours of Operation and Holiday closings**
  - d. **2024 LTPL Board of Trustee Meeting dates**
9. **Closed Session**
10. Items removed from Consent Agenda for action or discussion
11. Trustee Comments
12. Adjourn meeting

**Consent Agenda**

DRAFT August 29, 2023 LTPL Board meeting minutes (M. Krebs)  
September 2023 Statistics Report (H. Teasdle)  
September 2023 Staff Reports (H. Teasdle)  
August 2023 Disbursements/check registers (H. Teasdle)  
Genealogy Annual Report (C. Cottone)  
Financial Report (D. Gehrlein)

**NEXT LTPL BOARD MEETINGS:**  
**Monday, October 30, 2023 @ 7:00 pm**