

Meeting Agenda
Lyon Township Public Library Board of Trustees Regular Meeting
27005 S. Milford Rd
South Lyon, MI 48178

Monday, October 30, 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. **PUBLIC HEARING: PROPOSED 2024 LYON TOWNSHIP PUBLIC LIBRARY BUDGET**
8. **Unfinished Business**
 - a. **New Library updates**
 - **Construction Manager Contract**
 - **Intergovernmental Agreement & Lease update**
 - **Site Subcommittee**
 - **Building Committee**
 - b. **RFID Project updates**
9. **New Business**
 - a. **Technical Services Annual Report (P. Quackenbush)**
 - b. **Youth Services Annual Report and 2024 Summer Reading Program Report (J. Levin)**
10. Items removed from Consent Agenda for action or discussion
11. Trustee Comments
12. Adjourn meeting

Consent Agenda

DRAFT September 26, 2023 LTPL Board meeting minutes (M. Krebs)
October 2023 Statistics Report (H. Teasdle)
October 2023 Staff Reports (H. Teasdle)
September 2023 Disbursements/check registers (H. Teasdle)
Bills for Bond reimbursement resolution report (H. Teasdle)
Financial Report (D. Gehrlein)

NEXT LTPL BOARD MEETINGS:
Monday, November 28 2023 @ 7:00 pm

The Library Board will provide necessary reasonable auxiliary aids and services upon 3 days' notice to the Library Board. Individuals with disabilities requiring auxiliary aids or services or any person who has questions should contact the Library by writing or calling the following: Holly Teasdle, Library Director, (248) 437-8800, ext. 610 or at hteasdle@ltpl.org