

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

**Tuesday, November 28, 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. Holiday Closings: December 24-26 & December 31-January 1
6. Call to the Public
7. Director Update
8. **Unfinished Business**
  - a. **New Library updates**
    - **Intergovernmental Agreement & Lease update**
    - **Site Subcommittee**
    - **Building Committee**
9. **New Business**
  - a. **Annual Technology Report and New Library Technology Planning (M. Dixon)**
  - b. **Moving Costs - estimate, Library Design Associates (H. Teasdle)**
  - c. **Reciprocal Borrowing Agreement - TLN (H. Teasdle)**
  - d. **Reschedule February 27, 2024 LTPL Board meeting**
10. Items removed from Consent Agenda for action or discussion
11. Trustee Comments
12. Adjourn meeting

**Consent Agenda**

DRAFT October 30, 2023 LTPL Board meeting minutes (M. Krebs)  
DRAFT November 2, Special Board meeting minutes (M. Krebs)  
November 2023 Statistics Report (H. Teasdle)  
November 2023 Staff Reports (H. Teasdle)  
October 2023 Disbursements/check registers (H. Teasdle)  
Bills for Bond reimbursement resolution report (H. Teasdle)  
Financial Report (D. Gehrlein)

**NEXT LTPL BOARD MEETINGS:**  
**Tuesday, January 30, 2024 @ 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@ltpi.org](mailto:hteasdle@ltpi.org)