

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

Tuesday, December 19, 2023
6:00 PM

1. Call to order
2. Roll Call: Chuck__ Coles__ Deeds__ Gehrlein__ Gross ___ Rogge ___
3. Approval of Agenda
4. Announcements and Communications:
5. Call to the Public
6. **New Business**
 - a. **11 mile & Milford Rd. Pedestrian Crosswalk Redesign proposals from GHD (Civil Engineering Solutions)**
7. **Unfinished Business**
 - a. **New Library updates**
 - **Intergovernmental Agreement & Lease update**
 - **Building Committee**
 - **Geotechnical Engineering Services - MTC**
8. Trustee Comments
9. Adjourn meeting

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 Teasdale, Library Director, (248) 437-8800, ext. 610 or at hteasdle@ltpl.org