

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

Tuesday, January 30, 2024
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:
6. Call to the Public
7. Director Update
8. **Unfinished Business**
 - a. **New Library updates**
 - **Intergovernmental Agreement & Lease update**
 - **Site committee**
 - **Building Committee**
 - **Crystal Creek Subdivision - sanitary sewer connection**
 - **Geotechnical (MTC) - preliminary soil boring and infiltration test report**
 - b. **Fundraising**
9. **New Business**
 - a. **Staff wage increases (Rogge)**
10. Items removed from Consent Agenda for action or discussion
11. Trustee Comments
12. Adjourn meeting

Consent Agenda

DRAFT LTPL November 28 Board meeting minutes (M. Krebs)
DRAFT December 19, Special Board meeting minutes (M. Krebs)
January 2024 Statistics Report (H. Teasdle)
January 2024 Staff Reports (H. Teasdle)
November & December 2023 Disbursements/check registers (H. Teasdle)
Bills for Bond reimbursement resolution report (H. Teasdle)
Financial Report (D. Gehrlein)

NEXT LTPL BOARD MEETINGS:
March 5, 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@ltpl.org